

Huron County Airport Authority
Tentative Agenda
For Regular Meeting, Monday, Nov 15, 2021, 1:30 p.m.
Huron County Airport Authority

Call to Order

Roll Call: Scott Sparks, Nick Burch, Michael Barefoot

Public Comments:

Approval of Minutes from Regular Meeting: Oct 18, 2021

Operational and Financial Report Sept. 30, 2021

Oct 2021 Fuel Sale

AVGas:	\$3,637.03	Gallons:	697.78
Jet A:	\$0.00	Gallons:	-

As of October 2021

Civista 9494
Cash in Bank: 34,427.18

Total Income / Loss

Net Income YTD:	149,042.52
Total Expenses YTD:	<u>128,795.73</u>
Net Income/ Loss YTD:	<u><u>20,246.79</u></u>

Airport Income/ Loss

Net Income YTD:	149,042.52
Total Expenses YTD:	<u>128,795.73</u>
Net Income/ Loss YTD:	<u><u>20,246.79</u></u>

Grant Income/ Loss

Net Income YTD:	36,355.12
Total Expenses YTD:	<u>34,205.16</u>
Net Income/ Loss YTD:	<u><u>2,149.96</u></u>

*Grant Expenses = October Invoice Paid as shown on Nov 2021 agenda.

Approval of September 30, 2021 Financials

Huron County Airport Authority
Oct 2021 Invoice Approval

Meeting: 11/15/2021

Company	Date	Amount	Purchase	Check #
Albrecht, Bill	11/7/2021	400.00	EPA Reporting - Sept 2021	1230
Beck Aviation	11/7/2021	155.79	Maintenance - Sept 2021	1217
Crazeweld	11/7/2021	420.52	Fire Extinguisher work	EFT
EPIC Aviation	10/1/2021	7,000.00	Payment toward Inv# 7453050	1216
EPIC Aviation	11/7/2021	21,983.66	Inv# 7453050, 7453756, 7462511	1231
Holtz, Mary	11/7/2021	1,788.53	Mowing/fuel- Oct 2021	1226
LeClair, Daniel	11/7/2021	439.72	Reimbursement - hangar door repair	1225
Northern Ohio Rural Water	11/7/2021	271.96	9/17/21 - 10/18/21	1227
Rexel	11/7/2021	11.32	120V photocel	1232
Sunrise Cooperative	11/7/2021	391.29	122.7 gal @ \$3.189	1228
Thompson, Renée	11/7/2021	400.00	Oct 2021	1229
Ohio Business Gateway	11/7/2021	261.70	Sept Sales Tax	EFT
Frontier Communications	10/25/2021	160.26	Service 8/28/21 - 9/27/21	EFT
Ohio Edison - Office	10/19/2021	141.80	Aug 27 to Sept 24 2021	EFT
Ohio Edison - Runway	10/19/2021	216.00	Aug 27 to Sept 24 2021	EFT
Ohio Edison - W. Hangar	10/19/2021	79.93	Aug 27 to Sept 24 2021	EFT
Ohio Edison - N. Hangar	10/19/2021	<u>82.68</u>	Aug 27 to Sept 24 2021	EFT
		<u><u>34,205.16</u></u>		

Approval to Pay Invoices: \$34,205.16

Old Business:

- Consultant Report

- 1. Approval of Master Plan
- 2. Projects & Status
 - Fire extinguishers at fuel tanks and pumps have been installed.
 - Hangar D Roof leaks
 - snow removal contract
 - runway crack and seal (maintenance)
 - Footer replacement
 - Taxiway sealing
 - chairs to sell on GovDeals
 - Registration numbers updated to data base
 - Security System quotes
 - Stone grate
 - Water junctions freeze protection.
 - water heater replacement
 - HVAC installation
 - Overdue unsigned leases.
 - Roof inspections & eave clean outs.

New Business:

1. Any other business?

Date of next meeting: Dec 13, 2021 @ 1:30pm

Adjourn