

Huron County Airport Authority
Minutes
For Regular Meeting, Monday, December 12, 2022; 10:30 a.m.
Huron County Airport Authority

Call to Order

Present: Nick Burch, Michael Barefoot

Absent: Scott Sparks

Public Comments: [Snow removal for 2023? Adelman Construction](#). Note: use marker posts for runway lights "visibility"; [speak with company to verify blade spacing \(elevation\) to ensure runway paint does not get damaged](#).

Approval of Minutes from Meeting: Dec 12, 2022 – [Nick moved](#); [Mike seconded](#). [Approved](#).

Operational and Financial Report December 2022 – [Presented by Treasurer, Renée Thompson](#).

Approval to Pay July Invoices: ~~\$22,531.49~~ ([adjusted to include \\$1,750 to Mary Holtz](#)) = [\\$24,281.49](#) – [Mike moved](#); [Nick seconded](#). [Approved](#).

Old Business:

- Consultant Report: n/a
- 1. Request to Commissioners for reimbursement for infrastructure repairs on electrical line and water leaks expenses – status? [Tabled](#). [Scott absent](#).
- 2. Farmland taxes correct – status? [Tabled](#). [Scott absent](#).
- 3. Other Old Business? [Access to cameras @ Airport office](#) - in progress; [Weather head replacement](#) – [Jon Christman paid for a new one and will install](#).

New Business:

1. New Business? [n/a](#)

Date of next meeting: **February 13, 2023 @ 10:30 a.m.**

Adjourn – 10:46 a.m. [Mike moved](#). [Nick seconded](#). [Passed](#).