



**PORTAGE COUNTY REGIONAL AIRPORT AUTHORITY
4039 NANWAY BOULEVARD * RAVENNA OH 44266**

SPECIAL BOARD MEETING MINUTES, February 23, 2019

CALL TO ORDER

The Portage County Regional Airport Authority Board met on Saturday, February 23, 2019, to conduct a special meeting. President Lucas called the meeting to order at 10:00 am at the Portage Flight Center, 4039 Nanway Boulevard, Ravenna, Ohio.

ROLL CALL

Members Present: Bill Burton
John Festa
Robert Krister
Homer Lucas
Tim Paul
Melvin Steedly

Members Absent: Christopher Mars
Christopher Gilmore

SPECIAL BUSINESS

Authorization for Title Transfer Process

President Lucas explained that Portage Airport Condominium Association (PACA) donated certain land parcels to the Airport Authority for the purpose of the relocation of the north taxiway project. There was a problem with title transfer due to deceased parties affiliated with the parcel title.

It was necessary to pass a resolution authorizing the Board's Counsel, Christopher Meduri, from the Portage County Prosecutor's office to process a quiet title action which would resolve this issue.

The Board initiated Resolution 2019-01.

MOTION: To authorize the Portage County Prosecutor's office to file a quiet title action regarding parcels of land donated by the Portage Airport Condominium Association to the Portage County Regional Airport Authority that includes the North Taxiway Relocation.

Moved: Paul; Seconded: Burton

The motion carried with a roll call vote with 6 members present in favor: Paul, Burton, Steedly, Lucas, Krister, Festa

ADJOURNMENT

MOTION: To adjourn the special meeting at 10:02 am.

Moved: Festa; Seconded: Steedly

The motion carried with a voice vote with 6 members present in favor.

Minutes Prepared by:

Karen A. Stacko
Karen A. Stacko, Secretary, Treasurer

Minutes Approved by:

Homer Lucas
Homer Lucas, President

c: County Commissioners