

PORTAGE COUNTY REGIONAL AIRPORT AUTHORITY
4039 NANWAY BOULEVARD * SHALERSVILLE, OH 44266

SPECIAL BOARD MEETING MINUTES – July 25, 2022

President Homer Lucas conducted a special Portage County Regional Airport Authority Board meeting on Monday, July 25, 2022, from the lobby of the Portage Flight Center at 4039 Nanway Boulevard in Shalersville, Ohio, commencing at 6:01 pm.

ROLL CALL

Members Present: Mark Atwood
Jack Schmidt
Bob Krister
Homer Lucas
Tim Paul (Via Telephone)

Members Absent: Christopher Gilmore

SPECIAL BUSINESS

Airport Maintenance Funding

The Commissioners met individually with President Lucas and Vice-President Atwood to discuss several maintenance items at the Portage County Airport. University Hospital is seeking a facility for an ambulance station and is considering the Portage County Airport if certain maintenance items would be improved. The Commissioners discussed how to accommodate such an opportunity that would benefit the community.

The necessary improvements include:

1. Paving of Nanway Boulevard (approximately 37,985 square feet)
2. Paving of the Parking Lot (Portage Flight Center) (17,900 square feet)
3. Sealing of Runway (approximately 262,500 square feet)
4. Restriping of Runway (Per Existing)

Vice-President Atwood received a quote for said work, but continues to seek additional quotes from several other companies. It was recommended that a contingency amount be included in the cost for any unexpected work. The projects should be completed within a 3-4 week timeframe.

The Board agreed to craft a resolution requesting funding from the County Commissioners for the necessary maintenance projects as discussed with the Commissioners and will present said resolution with the approximate amounts for each individual project; the resolution may include reference to a contingency amount.

Based on an existing quote from Perrin Asphalt, the Board projected the funding request for approximately \$250,000 for the four projects.

MOTION: To initiate Resolution 2022-01, Request for Funding from the Portage County Commissioners for Improvements to the Portage County Airport for Four Maintenance Projects.

Moved: Atwood; Seconded: Krister

The motion carried with a roll call vote with 5 members present in favor:

Atwood, Krister, Lucas, Paul, Schmidt

ADJOURNMENT

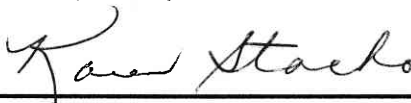
MOTION: To adjourn the special meeting at 6:22 pm.

Moved: Krister; Seconded: Atwood

The motion carried with a voice vote with 5 members present in favor.

Minutes Prepared by:

Minutes Approved by:



Karen A. Stacko, Secretary, Treasurer

Homer Lucas, President