

Butler County Airport Authority
September 9, 2021
Monthly Board Meeting Minutes

MEMBERS ATTENDING: Andy Allen, Sec/Treas Victor C Green Joyce Schnur
 Mike Walsh, Chairman Chad Weaver, Vice Chairman

OTHERS ATTENDING: Stacey Daugharthy Kim Geyer, Commissioner Ike Kelly, Airport Manager
 Mike Pawk, Solicitor Karen Trempus

BY PHONE: Heideh Shahmoradi, OS Strategies

The September 2021 meeting was called to order at 7:05 PM by Chairman Mike Walsh and began with the Pledge of Allegiance. It was noted that there was a quorum. Mike Walsh announced that an Executive Session was held before the meeting for the purpose of discussing a personnel matter. Chad Weaver made a motion to approve the August meeting minutes, Victor Green seconded the motion and all were in favor.

ATTENDEE COMMENTS

- Karen Trempus was in attendance. Karen is a member of the Penn Township Planning Commission and is interested in the airport and future plans.
- Heideh Shahmoradi from OS Strategies reviewed her Monthly Update which was sent to the Members by email.

PROJECT STATUS

- Rehab Southside Taxiway and Construct T-hangar Access Rd
 - GO Hawbaker will return before the end of the month to redo one area.
- Administration Building Rehabilitation
 - Ike Kelly has requested bid plans by mid-month and will advertise as soon as received.
- Airport Improvement Initiative
 - Still awaiting decision from Township Supervisors regarding Monroe Rd. They meet on Tuesday, September 14 and next on October 12.

AIRPORT MANAGER'S REPORT – Ike Kelly

- One t-hangar in an older unit is now available and another is to become available next week; Stacey is contacting individuals on the waiting list., but most prefer to wait for a newer unit.
- Storage area on south end of T3 is still available and will be offered again to the email recipients.

COMMITTEE REPORTS

- Board Member Selection Committee – nothing new to report
- Project and Lease Committee
 - Ike Kelly updated the project spreadsheet and sent it to the Members. Nothing additional to report.
- Marketing and Scholarship Committee - Andy Allen, Chairman
 - Will revise scholarship donation request letter to send out again soon
 - Will consider when application period should be for next awards,

OLD AND UNFINISHED BUSINESS - none

NEW BUSINESS - none

COMMISSIONER'S COMMENTS – Commissioner Kim Geyer

- Commissioner Geyer reported that both water and sewer projects are progressing.
- Commissioner Geyer had opportunity to speak with our members of Congress and US Senate at a recent event.
- Commissioner Geyer continues to receive correspondence from John Scholter regarding recognition for his father.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

- The Members received August financial reports by email.
 - Joyce Schnur made a motion to approve the reports, Chad Weaver seconded, and all were in favor.

REVIEW AND APPROVAL OF BILL PAYMENTS

- Bills received from August 13 – September 9, totaling \$366,204.41 were presented in the Members' folders.
 - Andy Allen made a motion to approve the payments, Victor Green seconded, and all were in favor.

GOOD AND WELFARE

- Mike Walsh thanked Chuck Ritchey, Ike and Stacey for their work
- Mike Walsh thanked Commissioner Kim Geyer and Solicitor Mike Pawk for their support.

ATTENDEE COMMENTS - none

ADJOURNMENT

- Andy Allen made a motion, Victor Green seconded and all were in favor to adjourn the meeting at 8:24 PM.

Respectfully submitted,

Stacey Daugharthy, Office Manager