

Butler County Airport Authority
January 13, 2022
Monthly Board Meeting Minutes

MEMBERS ATTENDING:	Andy Allen, Sec/Treas	Victor C Green	Jim Harjer
	Jason Kratsas	Joyce Schnur	Mike Walsh, Chairman
	Chad Weaver, Vice Chairman		
OTHERS ATTENDING:	Rebecca Black, Solicitor	Stacey Daugharthy	Kim Geyer, Commissioner
	Stan Pavkovich		

The January 2022 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 introduced new Board Members, Jim Harjer and Jason Kratsas. It was announced that an Executive Sessions was held before the public meeting for the purpose of discussing personnel and leases. Vic Green made a motion to approve the December meeting minutes, Chad Weaver seconded the motion and all were in favor.

ATTENDEE COMMENTS

- Stan Pavkovich wished everyone a Happy New Year.

PROJECT STATUS

- Administration Building Rehabilitation – tabled
- Airport Improvement Initiative
 - Still awaiting decision from Township Supervisors regarding Monroe Rd.

COMMITTEE REPORTS

- Project and Lease Committee
- Marketing and Scholarship Committee - Andy Allen, Chairman
 - Reviewed thirteen applications and interviewed 5 applicants.
 - The Committee recommended awarding the following scholarships for use in 2022
 - Alan Meininghaus - \$2,500
 - Desiree Herman - \$2,500
 - Marc Galante - \$5,000 David C Howard Passion for Flying Award
 - Jason Kratsas made a motion to approve the awards as recommended. Jim Harjer seconded the motion and all were in favor.

NEW BUSINESS

- Chad Weaver made a motion to approve SEP contributions of 3% as presented. Andy Allen seconded the motion and all were in favor.
- Jason Kratsas made a motion to not approve the additional audit procedure which was suggested, but to rely solely on the regular audit for 2021. Jim Harjer seconded the motion and all were in favor.
- Jim Harjer made a motion that the three existing officers retain their positions in the interest of stability. Victor Green seconded the motion. Chad Weaver requested good communication of all necessary information among the Members and staff. Mike Walsh expressed the importance of acting as a unified Board. All were in favor of carrying the same slate of officers.

COMMISSIONER'S COMMENTS – Commissioner Kim Geyer

- Commissioner Geyer reported that Joe Saeler has been in communication with Saxonburg Area Authority regarding the sewer line project.
 - Bauer Excavating will be providing a new estimate and she will share that information when it is received.
 - The Commissioners have set aside the money for the project and will bid the project.
 - The Board asked that Joe Saeler confirm if there is a mandatory tap and how many locations would be considered a necessary tap.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

- The Members received the preliminary 2021 financial reports by email.
 - Joyce Schnur made a motion to approve the reports, Victor Green seconded, and all were in favor.

REVIEW AND APPROVAL OF BILL PAYMENTS

- Bills received December 10, 2021 – January 13, 2022 totaling \$91,745.47 were presented in the Members' folders.
 - Andy Allen made a motion to approve the payments, Chad Weaver seconded, and all were in favor.

GOOD AND WELFARE

- Mike Walsh thanked Chuck and Stacey for their extra effort during this time of transition.

ATTENDEE COMMENTS - none

ADJOURNMENT

- Victor Green made a motion, Chad Weaver seconded and all were in favor to adjourn the meeting at 8:06 PM.

Respectfully submitted,

Stacey Daugharthy, Office Manager