

**AIRPORT COMMISSION  
MOTION SUMMARY  
APRIL 16, 2015**

1. ROLL CALL

Vice-Chairman Kennedy called the meeting to order at 7:01 p.m.

Members Present: Walt Gaub, Councilman George Hellinger, Vice-Chairman Brian Kennedy, Janie McIntire and Greg Mellon

Members Absent: John Lewis and Jan Simonis

Staff Present: Joe Bullis, Public Works Superintendent, Kevin Piatt, Airport Operations Supervisor, and Linda Mathews, Customer Service Liaison

**Motion to Excuse:**

Mr. Mellon moved to excuse Mr. Lewis and Ms. Simonis, seconded by Mrs. McIntire. Motion approved by a 5-0 vote.

2. APPROVAL of the Motion Summary of the meeting of the AIRPORT COMMISSION held October 2, 2014, as recorded and transcribed

**Motion:** Councilman Hellinger moved to approve the Motion Summary for the meeting of October 2, 2014, as recorded and transcribed, seconded by Mrs. McIntire. Motion approved by a 5-0 vote.

3. INTRODUCTION of New Commission Members

Ms. Mathews informed the Commission of the new appointments of John Lewis by the Delaware County Chamber of Commerce and Jan Simonis by The Delaware County Commissioners.

4. ELECTION of Chairman

**Motion:** Mr. Mellon moved to delay the election of Chairman and Vice-Chairman until the next meeting, seconded by Mr. Gaub. Motion approved by a 5-0 vote.

5. ELECTION of Vice-Chairman

## 6. PUBLIC COMMENTS

There were no Public Comments,

## 7. UPDATE OF AIP PROJECTS/GRANTS

Mr. Bullis provided an update of the status of the runway extension grant and Schedule, along with potential Ohio Department of Transportation, Office of Aviation grant opportunities.

Mr. Bullis addressed all questions concerning the grants, projects, and bid process posed by Commission members.

## 8. AIRPORT OPERATIONS SUPERVISOR and STAFF COMMENTS

Mr. Piatt provided a recap of maintenance and tree removal activities which have been completed at the airport. He stated that he will be attending the upcoming OAA conference and that the first EAA Pancake Breakfast will be on May 15<sup>th</sup>.

Mr. Bullis advised of upcoming projects to repair gate pavement loops and pavement crack-sealing.

## 9. MEMBER COMMENTS

Mrs. McIntire provided information on the monthly EAA Pancake Breakfasts and the theme of focusing on a different type of plane each month.

Mr. Bullis distributed a memorandum from Public Works Director Bill Ferrigno in response to concerns raised by Mr. Lynn Coriell at a previous meeting. Commission members provided feedback on the memorandum and requested that a copy be provided to Mr. Coriell.

Mr. Mellon requested that a specified funding source be designated to address t-hangar maintenance in upcoming years.

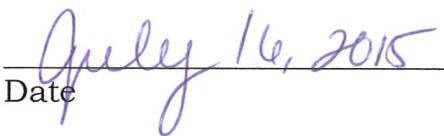
Mr. Gaub inquired how the crack-sealing activity will be funded as it is not specifically identified in the 2015 budget.

## 10. ADJOURNMENT

Mrs. McIntire moved to adjourn, seconded by Mr. Gault. Meeting adjourned at 8:09 p.m.

  
Chairman

  
Clerk

  
Date