

Put-in-Bay Township Port Authority

Regular Board Meeting – October 10, 2015

Put-in-Bay Township Building 9:00am

Meeting called to order at 9:00am ~ Put-in-Bay Township Building

Roll Call: Patrick Myers, Sharon Gray, Rick Ziebarth, Karl Schmidlin,
Rosann Keiser (Eric Engel arrived later)

Review minutes from August, 2015 meeting.

Motion to Approve: Karl Schmidlin

Second: Rick Ziebarth

Motion passed with no objection.

A special meeting was on September 25, 2015 to approve payment to Port Clinton Ford for the Middle Bass Snow Removal Truck. \$20,000 deposit and pay balance upon arrival of truck.

Motion to Approve Minutes: Sharon Gray

Second: Patrick Myers

Motion passed with no objection.

Correspondence:

A letter from Latitude Airlines was read stating that they would like to provide an air service to Put-in-Bay from larger cities. They came to Put-in-Bay to look over the airport for the following week to film an investor presentation. The board suggested sending an invitation to the CEO Walter Krych, to attend our October 2015 board meeting and do a brief presentation of their company and future plans.

Public Participation:

The Put-in-Bay Homeowners Association Representative Joe Ptrl explained to the board that the PIBHA would like to put up directional signs along the roads on the island. They would like to put a sign on the Port Authority property somewhere near the corner of Meecham Rd. and Langram Rd. The airport fence is on the property line. The PIBHA has gone through the zoning process and will seek approval at the next Township zoning meeting. The Port Authority board is very willing to allow a sign to be put up somewhere highly visible along the fence. The exact placement of the sign will be determined at a later date.

Karl Steuk gave a report of aircraft parking at Middle Bass Airport and collected \$33. There were two more vehicles parked in the MB airport parking lot with expired plates. We will have the police department run the plates for owners and send them a note to remove their expire vehicle from the lot.

The blue posts (some in not good shape) that were positioned around the MB airfield for many years have now been removed. The airfield looks much better since their removal.

Scott Market from the Tri-Motor EAA Chapter announced the Tri-Motor would be coming to Put-in-Bay October 17, 2015 for viewing and a presentation. After the presentation the antique car parade would like to start at the airport. Scott asked if the antique cars for the parade could park in the PIB airport winter parking lot. The board approved the event.

Long term the EAA chapter would like to see the Ford Tri-Motor come to Put-in-Bay 3-4 times in the summer giving rides for a fee. The Tri-Motor has a lot of heritage with the islands over the years. The EAA Chapter rule is that there has to be a hangar available to accommodate the aircraft in the event of mechanical problems or severe weather. A planning workshop was set for Wednesday October 28, 2015 at 7:00pm at the Put-in-Bay Port Authority office.

Pilot Association:

Vouchers and payroll for August 2015 to be approved:

Motion to pay the bills: Sharon Gray

Second: Karl Schmidlin

Motion passed with no objection.

Motion to pay payroll: Sharon Gray

Second: Rick Ziebarth

Motion passed with no objection.

Financial Reports:

- a. Revenues & Disbursements were reviewed.
- b. Past Due Accounts were discussed.

Marine & Harbor:

The Boardwalk paid their 3rd payment of \$10,000 for mooring buoys. The Boardwalk submitted a mooring buoy report. An invitation will be extended to Marv to attend the next Port Authority meeting in November to discuss the mooring buoys.

The Port Authority received a check from the SLL for half the property owner payments collected. The check was \$15,822.99 minus \$330.80. The amount deposited was \$15,492.19.

The ODOT Dredging Grant application should be resubmitted in 2016. A call will be made to Ray Collett who wrote the grant in 2014 to advise him that the Port Authority would like to submit the application in 2016 since the application fee is still applicable.

Airports:

The ODOT Middle Bass runway crack repair grant application selection announcement will be around Oct.15, 2015. If the ODOT were to be approved, the work will not be done until 2016. It will be necessary to do extensive crack seal repair on Middle Bass runway this fall to get through the winter season. A call will made to the township trustees to ask if the crack seal can be done before the cold weather season.

Port Clinton Ford delivered the new Middle Bass Snow Plow Monday October 5, 2015. This truck and equipment was purchased with an FAA grant.

At the Middle Bass airport, there is a far corner of the ramp where water lays and does not seem to dry out. The Port will have to check to see if there is a drainage problem.

Rick Ziebarth has been working with the hangar owners to contribute dollars to the local match for the new taxiway that was built in 2014 with an FAA grant.

Old business:

A report was given on the Avian Bird Control product being applied on the grass around the runway and the daily bird report of geese and seagulls on the runway. The spray has totally eliminated seagulls on the runway. The migrating geese are still landing for about 5-10 minutes and then leave.

New Business:

We received a quote from a new electric provider AGERA Energy at a rate of .0692. We are currently paying .078 an adjustable rate. The quote stated this lower rate would save the Port Authority approximately \$3,500 for the three years. This is for all three airport accounts. The board approved the change.

The next Meeting is Saturday November 14, 9:00am Put-in-Bay Township building.

Motion to adjourn: Sharon Gray

Second: Karl Schmidlin

Motion passed with no objection

Meeting adjourned at 10:10am

Approved by: _____ Date: _____

Second: _____ Date: _____