

Minutes of Airport, Lands and Buildings Meeting

May 3, 2021

Members present: Schaber, Swanger, Meade

With a quorum present, Schaber called meeting to order at 6:44 PM.

Minutes:

Motion made by Meade, Swanger 2nd; Roll Call: Ayes – Schaber, Swanger, Meade.

MINUTES OF 04/19/2021 (3-0)

Old Business:

Item 1. Continued Discussion of Safety City property (Chaffin)

No representative available from Safety City to address committee so no discussion held.

New Business

Item 1. tempORD 2021-40: ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR FISCAL YEAR 22 ODOT FUNDS, FOR REPLACEMENT OF RUNWAY 7/25 PRECISION APPROACH PATH INDICATOR (PAPI) AND ADVERTISE FOR BIDS AT THE MARION MUNICIPAL AIRPORT AND DECLARING AN EMERGENCY.

Director of Aviation Arnold explained that this is an improvement that they need. ODOT will cover 95%. They have a contingency to just due one if they do not have full funding.

Motion made by Swanger, Meade 2nd; Roll Call: Ayes – Schaber, Swanger, Meade.

TempORD 2021-40 RECOMMENDED TO COUNCIL (3-0)

ITEMS NOT ON THE AGENDA

None

There being no further business, Schaber adjourned the meeting at 6:49 PM.

Chairman Schaber

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Clerk of Council