

Minutes of Airport, Lands and Buildings Meeting

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June 7, 2021

Members present: Schaber, Swanger, Meade

With a quorum present, Schaber called meeting to order at 8:04 PM.

**Minutes 05/03/2021**

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

**Minutes from 05/03/2021 approved (3-0)**

**Old Business:**

None

**New Business**

Item 1. tempORD2021-47: ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT AND ENTER INTO CONTRACT ODOT AIRPORT GRANT PROGRAM FY 2021 GRANT FUNDS FOR GRADING, MARKING AND DRAINAGE IMPROVEMENTS FOR TURF RUNWAYS AT THE MARION MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY. (Arnold)

Service Director Chaffin explained that this is 100% funding for grass runways.

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

**TempORD 2021-47 RECOMMENDED TO COUNCIL (3-0)**

Item 2. tempORD2021-48: ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT AND EXECUTE A GRANT FROM THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP), AT THE MARION MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY. (Arnold)

Service Director Chaffin explained that this is 100% funding.

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

**TempORD2021-48 RECOMMENDED TO COUNCIL (3-0)**

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**ITEMS NOT ON THE AGENDA**

None

There being no further business, Schaber adjourned the meeting at 8:07 PM.

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Chairman Schaber

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Clerk of Council