

July 19, 2021

Members present: Schaber, Swanger, Meade

With a quorum present, Schaber called meeting to order at 6:48 PM.

Old Business:

None

New Business

Item 1. tempORD2021-52: ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ACCEPT FUNDING FROM FAA AND FEDERAL GOVERNMENT GRANTS AND TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION COMPANY FOR THE REHABILITATION OF RUNWAY 7/25 AT THE MARION MUNICIPAL AIRPORT, APPROPRIATING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY. (Chaffin)

Chaffin explained that this is for improvements at the airport as specified in the grant. 100% covered by grant from FAA. A spec and bid has been done.

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

TempORD 2021-52 RECOMMENDED TO COUNCIL (3-0)

Item 2. tempORD2021-53: ORDINANCE AUTHORIZING AND DIRECTING THE SERVICE DIRECTOR TO ACCEPT FUNDING FROM FAA AND FEDERAL GOVERNMENT GRANTS AND TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC CO. FOR LIGHTING IMPROVEMENTS OF RUNWAY 7/25 AT THE MARION MUNICIPAL AIRPORT, APPROPRIATING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY. (Chaffin)

Chaffin explained that this is for improvements at the airport as specified in the grant. 100% covered by grant from FAA. A spec and bid has been done.

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

TempORD 2021-53 RECOMMENDED TO COUNCIL (3-0)

ITEMS NOT ON THE AGENDA

None

There being no further business, Schaber adjourned the meeting at 6:51 PM.

Minutes of Airport, Lands and Buildings Meeting

July 19, 2021

Chairman Schaber

Clerk of Council