

Minutes of Airport, Lands and Buildings Meeting

July 6, 2020 at 7:15PM

Members present: Schaber, Swanger, Meade

With a quorum present, Schaber called meeting to order at 7:15PM.

Minutes:

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

MINUTES OF 06/01/2020 (3-0)

Old Business:

Item 1. ORDINANCE AUTHORIZING THE MAYOR TO COMPLETE ALL ACTS NECESSARY TO ENTER INTO A LEASE AGREEMENT FOR CERTAIN REAL PROPERTY OWNED BY THE CITY BUT DETERMINED TO NOT BE NECESSARY AT THIS TIME AND DECLARING AN EMERGENCY

Schaber explained that potential lease holder is no longer interested. No action needed on this piece of legislation.

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

MOTION TABLED (3-0)

New Business

Item 1. ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR ODOT AIRPORT GRANT PROGRAM FY 2021 GRANT FUNDS, ADVERTISE FOR BIDS FOR AND ENTER INTO CONTRACT FOR MARKING AND DRAINAGE IMPROVEMENTS FOR GRASS RUNWAYS AND DECLARED AN EMERGENCY AT THE MARION MUNICIPAL AIRPORT.

Service Director Chaffin explained that this legislation is required to be adopted for FY2021 budget to show that city can accept the funds.

Chaffin explained that there is a large amount of activity on grass runways, especially for gliders because we are the home of Central Ohio Soarers Association.

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

LEGISLATION RECOMMENDED TO COUNCIL (3-0)

Meade expressed appreciation to Chaffin for her work on the use of CARES Act funds.

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ITEMS NOT ON THE AGENDA

None

There being no further business, Schaber adjourned the meeting at 7:20 PM.

Chairman Schaber

Clerk of Council