

Ashtabula County Airport Authority
REGULAR BOARD MEETING
Thursday, September 26, 2024 01:00PM EST

Board Members Present

Dwight Bowden, President
Lance Bushweiler, Vice President (T)
John Ambrose
Don Ballard (T)
Barbara Ford (T)
Mark Stackhouse (T)

Others Present

Dave Pontius, Andrews & Pontius LLC (T)
Doug Powell, Tenant (T)
Kate Burke-Rosales, NEORA

*(T) Teleconference Participant

The meeting was called to order at 1:01PM EST by President Bowden for the purpose of reviewing and accepting insurance bids for FY2025-2027. At the request of the President, Secretary confirmed a quorum.

The Secretary/Treasurer reported that the original legal notice to bidders was extended for an additional two weeks. Supplemental to the legal notice, letters were sent to seven local agencies requesting a bid. Specifications were included with the letters. Huntington Insurance was the only bid that was received with the proposed annual premium of \$48,393.90, which included an increase in hangar keeper's coverage to \$5M.

MOTION to accept Huntington Insurance's bid and authorize the President to execute applicable documents, moved by John Ambrose, seconded by Lance Bushweiler; discussion: none; roll-call: Ambrose "yes", Ballard "yes", Bushweiler "yes", Ford "yes", Stackhouse "yes", Bowden "yes", motion carried.

Public Comments – None to report.

Old Business – None to report.

New Business – None to report.

Adjournment

A Special Board Meeting is scheduled for Tuesday, October 8, 2024, at 08:00AM EST to replace the Regular Meeting that was originally scheduled for 10/10/2024, as the President and Secretary/Treasurer will be in Chicago attending the GLCAAAE Conference. Meeting adjourned at 1:04PM, moved by Dwight Bowden, seconded by John Ambrose.



Kate Burke-Rosales
Ashtabula County Airport Authority, Secretary/Treasurer