

**Fairfield County Airport Authority Board Meeting
3430 Old Columbus Road, NW, Carroll, Ohio 43112
Minutes for February 10, 2025**

Regular Meeting to order

Glenn Burns called the Regular Meeting to order at 5:00 p.m. with the Pledge of Allegiance. The meeting was held with the following Board Members present: Glenn Burns, Tom Brennan, Jon Kochis, Scott Richardson, and John Smith. Bill Fagan and Michael Kaper were absent.

Also present were Staci Knisley, Al Moyer, Ian Coil, and Kip Kelsey.

Opportunity for the Public to Address the Board

None.

Approval of the Minutes for January 13, 2025, Meeting

On motion of Tom Brennan and second of John Smith, the Fairfield County Airport Authority Board voted to approve the minutes from the January 13, 2025, meeting.

Voting aye thereon: Brennan, Smith, Burns, Richardson, and Kochis.

Absent were: Kaper and Fagan.

Motion passed.

Historical Aircraft Squadron (HAS) update

Kip Kelsey, Vice President of HAS, spoke about the signage at their museum. He asked for permission to put up new signs on the south side of their hangar.

The Airport Board collectively recommended that the big sign say "Air Museum".

Mr. Kelsey will take the suggestion back to the HAS board.

Mr. Kelsey asked if HAS could move their two (2) military vehicles next to the C-45 airplane. They will shave off a little of the grass, add plastic, and then gravel for the parking.

There was no objection from the Board.

Mr. Moyer reported that they are moving their dumpster between the two (2) buildings. RD Holder is loaning HAS a diesel and gasoline tank for storage. They will be stored and locked outside the building.

Fixed Base Operator (FBO)/Airport Management update with Sundowner Aviation – Monthly Board Report

a. Monthly Report

Mr. Coil reviewed the FBO Monthly report with the board; see attached to minutes.

Mr. Coil reported that there is an open hangar that is ready to be filled. He is waiting for the new lease to be signed.

Mr. Coil reported that the fuel pump in the big tank is now in need of repair. Superior Petroleum has been out twice to clean and repair. Purvis also came out last Friday. There are still some electrical issues that is going on that needs solved between Purvis and the QT credit card machine. It is possible it could just be the power supply, and an electrical contractor may need called in.

Airport Improvement – Jon Kochis & Tom Brennan

a. Engineer’s Summary Report – Crawford Murphy Tilly, Inc. (CMT)

Mr. Kochis reviewed the Engineer’s Summary report; see attached to minutes.

b. Airport Layout Plan Approval 2024-AGL-13683-NRA/Grant# 3-39-0044-030-2021

Mr. Kochis reported that the final Airport Layout Plan (ALP) approval has been approved; see attached to minutes. This approves our master plan from 2021. There will be changes periodically.

c. East-end runway map

Mr. Kochis reported that CMT recommends that we back-fill that area in the spring. It may cause drainage issues that will need maintained differently when mowing.

d. Storm Water
Nothing new to report.

e. Hangar Build

Mr. Kochis reported the steel should be arriving by March. He anticipates the box hangars to be completed in July with the final completion of the T-hangars in September. There is a deduct change order that is on for approval by the Board of Commissioners.

Community Relations – Michael Kaper (absent)

Nothing new to report.

Facilities and Grounds – Bill Fagan (absent) & Michael Kaper (absent)

Nothing new to report.

Fixed Base Operator (FBO) Liaison – Scott Richardson

Nothing new to report.

Finance - Glenn Burns & Staci Knisley

a. Financial Reports

The Board reviewed the following financial reports:

- Revenue/Expense Summary
- Cash Projection
- Purchase Order list
- Smart Card fuel report
- Utility cost report

b. Payment of Bills

Motion to approve retroactively January payment of invoices totaling \$68,671.63

On motion of Jon Kochis and second of Scott Richardson, the Fairfield County Airport Authority Board motioned to approve retroactively January invoices totaling \$68,671.63; see attached to minutes.

Voting aye thereon: Kochis, Richardson, Burns, Smith, and Brennan.

Absent were: Kaper and Fagan

Motion passed.

Security & Safety – Jon Kochis & John Smith

Mr. Kochis reported that the new camera system is up and rolling. He will give the FBO access to the web portal.

Tenant Relations – Glenn Burns & Bill Fagan (absent)

The board reviewed the following reports and other items:

- Rent Status Spreadsheet
- Hangar Waiting List

Web – Tom Brennan

Nothing new to report.

Old Business

- Trespassing Signs
Mr. Kochis still working on gathering information.
- Fuel tanks to be moved in the Spring
- Letter to tenants related to purchasing fuel
Mr. Smith will draft a letter for an electronic survey to tenants.
- Obstruction Removal Area/Dip in east-end runway warea
- CMT Agreement for North Development Letter of Map Revision (LOMR) project - \$77,000
 - Local monies (will need appropriations added to 2025 budget in January if approved)
- Apron Rehabilitation Partnership with Steve Slater and Matt Upp

Mr. Kochis reported that there is a concrete proposal from Steve Slater and Matt Upp related to repairing the road near Hangar A. This would update the conditions of the road near Hangar A and in partnership with adding their Apron. It connects Hangar A and the back side of the T-hangars. Mr. Slater and Mr. Upp ask that the board contribute \$10,000.

Mr. Kochis stated that the road is graded poorly, and this would benefit the Airport. The area used to house a hangar on it. It is old foundation that needs removed or replaced.

Mr. Brennan discussed some concerns about the difference in square footage price. He recommends approval of the \$10,000 towards the project.

Approval of contributing \$10,000 for the apron rehabilitation partnership project to Thompson Concrete

On motion of Tom Brennan and second of John Smith, the Fairfield County Airport Authority Board voted to approve of contributing \$10,000 for the apron rehabilitation partnership project to Thompson Concrete.

Discussion: Mr. Kochis will work on getting a separate invoice from Thompson Concrete.

Voting aye thereon: Brennan, Smith, Burns, Richardson, and Kochis.

Absent were: Kaper and Fagan

Motion passed.

- New leases for tenants prior to September 13, 2021
Ms. Knisley reported that she is still working on collecting the updated leases. There is around 20 leases still not updated.

**Fairfield County Airport Authority Board Meeting
3430 Old Columbus Road, NW, Carroll, Ohio 43112
Minutes for February 10, 2025**

- New hangars
 - Tenants
 - Lease
 - Sub-Committee for all hangar rates

Mr. Richardson reported to the Board and presented some options for pricing. He asked the members to review and give comments.

The Board discussed options of hangar rent and return on investment strategies.

Mr. Coil asked if existing tenants have first rights to the new T-hangars.

The board agreed that existing tenants will have first rights to transfer to new T-hangars along with transferring to an old hangar that comes available. A new lease must be signed at the current hangar rates.

Mr. Richardson will update amounts per square footage. He will email the Board for their review and discussion will be held at the March board meeting.

Mr. Kochis recommended that the new rates be approved next month along with new rates be approved next month along with new leases for the new rates or through attrition.

New Business

None.

Informational

Letter related to the Carnation Solar Project received; see attached to minutes.

Calendar of upcoming events and other important dates

The Board reviewed the calendar for upcoming events and other important dates; see attached to minutes.

Adjournment

On motion of Tom Brennan and second of Jon Kochis, the Fairfield County Airport Authority Board voted to adjourn at 6:12 p.m.

Next Regular Meeting is Monday, March 10, 2025, at 5:00 p.m. @ the Airport Terminal, 3430 Old Columbus Road, NW, Carroll, Ohio 43112

Meeting minutes for February 10, 2025, meeting was approved on March 10, 2025.

Fairfield County Airport Authority Board Meeting
3430 Old Columbus Road, NW, Carroll, Ohio 43112
Minutes for February 10, 2025

Aye
Glenn Burns

Aye
Bill Fagan

Aye
Tom Brennan

Aye
Jon Kochis

Aye
Michael Kaper

Aye
John S. Smith

Absent
Scott Richardson

Staci A. Knisley
Staci A. Knisley, Airport Clerk

**Fairfield County Airport Authority
Board Meeting, February 10, 2025**

Engineer's Summary Report

1. FY 21 FAA AIP Grants
Master Plan – Documents, complete. Grant closeout pending final FAA review.
2. FY 23 FAA AIP Grant - Master Drainage Report
CMT submitted grant closeout.
3. OH FY 22 State grant – Obstruction Removal (East).
 - a. East End - Phase 2 – On hold, check up every few months.
4. OH FY 24 State grant – Runway 28 RSA Clearing
 - a. Removal of Election House Road and RSA grading, project complete. **Grant closeout underway. CMT designed a quick alternative for additional grading for mowing concerns, provided to airport last week.**
5. FY 24 FAA AIP Grant – Runway 10/28 Crackseal
 - a. Work completed.
 - b. Final inspection and aerial survey to be completed when pavement is clear.
 - c. Closeout to be completed once final grant efforts are complete and invoiced.
6. FY 24 FAA AIP Grant – Apron and Taxiway Rehab/Hangar Development (County funded)
 - a. Setterlin work continues on box hangars. Structural steel deliveries in the coming weeks.
7. FY 25 FAA Planning Meeting
 - a. Meeting with FAA on October 21.
 - b. **CMT to prepare a financial plan for north apron and taxiway for submission in March or April.**
8. Action Items:
 - a. none



U.S. Department
of Transportation
**Federal Aviation
Administration**

Detroit Airports District Office
Metro Airport Center
11677 S. Wayne Road, Ste. 107
Romulus, MI 48174

January 15, 2025

Mr. Jon Kochis
Airport Director
Fairfield County
210 E Main St. RM 301
Lancaster, OH 43130-3854

Fairfield County
Lancaster, OH
Airport Layout Plan (ALP) Approval
2024-AGL-13683-NRA
AIP Grant # 3-39-0044-030-2021

Dear Mr. Jon Kochis:

The Master Plan (MP) documents for the Fairfield County Airport (LHQ) are acceptable from a contractual standpoint with respect to Federal Aviation Administration (FAA) planning policies, applicable Advisory Circulars, and Standard Operating Procedures. The contents of the MP reflect the views of the Fairfield County, who is responsible for the accuracy of the document. The MP does not necessarily reflect the views or policies of the FAA, and the determination of acceptability does not imply the FAA agrees with the MP conclusions and recommendations.

The FAA Reauthorization Act of 2024 has limited the FAA's review and approval authority for ALPs. The FAA's approval of this ALP is limited to existing facilities only for which the FAA retains approval authority. The FAA has not determined whether it retains review and approval authority for any proposed facilities depicted on the ALP associated with this letter (unless otherwise noted). FAA will determine whether it retains approval authority for ALP changes reflecting future facilities when such facilities are ripe for consideration (when such facilities are intended to be built), and such approval, if required, must be granted before construction occurs.

Although FAA's review and approval authority of proposed projects depicted on an ALP is limited, airport sponsors must continue to maintain an up-to-date ALP in accordance with Federal law, 49 U.S.C. § 47107(a)(16).

The airport sponsor is responsible for monitoring obstructions within the departure surface. Examples of projects which may trigger a review include the following: obstruction removal, runway threshold changes, and land acquisition within the departure surface. If an obstruction is identified, it is the airport sponsor's responsibility to submit the obstruction to the OE/AAA system for an airspace evaluation and determination.

Enclosed is one (1) conditionally approved copy of the subject ALP, dated June 2024. This letter cancels or supersedes all prior ALP approvals. The ALP approval is based upon recognition of and adherence to the following:

The approval is **not** considered a commitment of Federal funding for the proposed development. The FAA has concurred with the proposed development for planning purposes only based on current safety, utility, and efficiency standards. Actual development should comply with approved standards applicable at the time of construction. The FAA approved forecast dated June 28, 2022 and critical aircraft approval dated June 28, 2022 recognize the following:

1. The existing Critical Aircraft is the Piper Navajo, PA-31
2. The airfield designation based on Airplane Design Group I of Category A.
3. The future Critical Aircraft is the Cessna Citation Excel
4. The airfield designation based on Airplane Design Group II of Category B.

It is FAA policy that the Runway Protection Zone (RPZ) should be acquired in fee simple. It appears LHQ owns the entire RPZ for runway end 28 and portions of the RPZ for runway end 10. The FAA recommends the Airport Sponsor have an aviation easement for those portions of the RPZ where fee simple ownership is not currently identified. The Airport Sponsor should review the land use in the area and ensure that it has adequate controls in place. The Airport Sponsor should ensure there is no congregation of people within the RPZ. Advisory Circular 150/5190-4B "*Airport Land Use Compatibility Planning*" requires the Airport Sponsor to develop an alternatives analysis when the following is proposed:

1. An airfield project (e.g., runway extension, runway shift)
2. A change in the critical design aircraft that increases the RPZ dimensions
3. A new or revised instrument approach procedure that increases the RPZ dimensions
4. A local development proposal in the RPZ (either new or reconfigured)

This Alternatives Analysis must be reviewed by the ADO, Regional Office, and APP-400.

An Exhibit "A" has been included and will require a separate review and concurrence.

If any of the design critical aircraft or aircraft groups change, this ALP must be reevaluated.

There are currently no approved Modification to FAA Design Standards (MOS) for LHQ.

FAA's approval does not infer or imply that the land in the airport vicinity is considered compatible with airport operations. Federal requirements stipulate:

1. All development programs should be reasonably consistent with the plans of local and state planning agencies for the development in the airport vicinity.
2. That fair consideration has been given to the interest of communities in or near the airport.
3. That development programs provide for the protection and enhancement of the environment.

The FAA offers no objection to the proposed ultimate airspace utilization as depicted on the ALP based on considerations of safe and efficient use of airspace. The ALP has the status of "Plan on File" for the purpose of 14 CFR Part 77, Obstruction Evaluation, and 14 CFR Part 152, Airport Aid Program. A review of the airside landing area development was conducted according to the following 14 CFR's Parts: -77, -152, -and -157, Notice of Construction, Alteration, Activation, and Deactivation of Airports (reference Aeronautical Study Number 2024-AGL-13683-NRA). It should be noted that FAA cannot prevent erection of any structure near an airport. Airport environs can only be protected through state and local zoning ordinances, building regulations, and like requirements.

Development depicted on this ALP must comply with the National Environmental Policy Act (NEPA) of 1969 and State Environmental Laws. FAA environmental approval may be required for airport development actions depicted on this ALP. Please check with the ADO to determine what environmental action, if any, is required prior to starting construction. General requirements concerning FAA approval can be found in FAA Order 5050.4B "*National Environmental Policy Act (NEPA) Implementing Instructions for Airport Actions.*"

To avoid conflicts with future development, the FAA recommends utilizing the ALP when preparing leases. We further recommend providing copies to the local and state planning zoning boards and county and city officials, and encouraging adoption of compatible land use criteria in and around the airport. Copies should be distributed to Fixed Base Operators (FBOs) and airport users.

The Airport and Airway Improvement Act (49 USC 47107(a)(16)(D)) requires the sponsor to eliminate any adverse effects on Federal facilities, or bear all costs to relocate those facilities, that are a result of an airport change. However, if AIP eligible construction/development items adversely affect FAA facilities, the cost of relocating the facilities may be eligible under AIP.

This approval does not include a detailed evaluation of actual construction. Prior to constructing any development on the airport, notice (FAA Form 7460-1) consistent with 14 CFR Part 77 must be filed with this office. This approval does not include approval for temporary construction equipment, which may be used during actual construction (e.g., cranes, equipment staging areas, site access routes, etc.). A separate construction safety/phasing plan for any project should be reviewed by the FAA no less than 60 days prior to beginning any project.

If development is planned without aviation trust fund investments that will change the status or geometrics of runways, taxiways, aprons, or other operating airport surfaces, the proponent must alert the FAA by submitting an ALP.

We trust this letter provides a clear explanation of the conditions and terms of our approval. If you desire further clarification, please contact this office at (734) 229-2900.

Sincerely,

A handwritten signature in black ink that reads "J. L. Mayfield Jr." in a cursive script.

John L. Mayfield, Jr.
Manager
Detroit Airports District Office

cc: Ben Cooley – Crawford, Murphy & Tilly
ODOT Aviation

FAIRFIELD COUNTY



YEAR-TO-DATE BUDGET REPORT

FOR 2025 01

JOURNAL DETAIL 2025 1 TO 2025 1

ACCOUNTS FOR: AIRPORT OPERATIONS ORIGINAL APPROP REVISED BUDGET YTD EXPENDED MTD EXPENDED ENCUMBRANCES AVAILABLE BUDGET PCT USED

80780000 AIRPORT OPERATIONS

80780000	530000	CONTRACTUAL SERVIC	175,000	187,462	18,165.32	18,165.32	166,878.48	2,418.00	98.7%	
2025/01/000345	01/13/2025	API	29.00	VND	016659	PO	24000385	SUNRUSH WATER	drinking water services 12/18/	
2025/01/000345	01/13/2025	API	1,675.00	VND	018606	PO	109	QT PETROLEUM ON DEMA	MAINT FUEL CC MACHINE 12/1/24-	
2025/01/000345	01/13/2025	API	4,166.00	VND	012226	PO	73	ARTHUR J GALLAGHER C	LIABILITY INSURANCE FOR 2025 @	
2025/01/000784	01/21/2025	API	522.95	VND	005790	PO	24000345	OHIO DEPT OF TAXATIO	sales tax for fuel sales 12/1-	
2025/01/000784	01/21/2025	API	8,333.33	VND	007099	PO	239	SUNDOWNER AVIATION L	FBO/Airport Management 1/2025	
2025/01/000784	01/21/2025	API	2,500.00	VND	005552	PO	43	HISTORICAL AIRCRAFT	snow plow/mowing contract for	
2025/01/000784	01/21/2025	API	9.95	VND	016659	PO	24000385	SUNRUSH WATER	drinking water services 12/31/	
2025/01/000784	01/21/2025	API	220.00	VND	001281	PO	5	PORTA KLEEN	rental for portable toilet 12/	
2025/01/000784	01/21/2025	API	442.09	VND	003668	PO	29	LOCAL WASTE SERVICE	TRASH DISPOSAL @ AIRPORT 1/202	
2025/01/001192	01/27/2025	API	47.00	VND	016659	PO	95	SUNRUSH WATER	DRINKING WATER SERVICES 1/9/25	
2025/01/001196	01/27/2025	API	30,000		35,002		2,116.02	2,116.02	27,886.41	
80780000	541001	ELECTRIC/UTILITIES							5,000.00	85.7%

2025/01/000349	01/13/2025	API	63.06	VND	003823	PO	33	NORTHEAST OHIO NATUR	3383 OLD COLUMBUS RD 11/8-12/1
2025/01/000349	01/13/2025	API	61.40	VND	003823	PO	24000481	NORTHEAST OHIO NATUR	3430 OLD COLUMBUS 11/7-12/13/2
2025/01/000349	01/13/2025	API	10.92	VND	003823	PO	33	NORTHEAST OHIO NATUR	3430 OLD COLUMBUS 11/7-12/13/2
2025/01/000784	01/21/2025	API	171.87	VND	001373	PO	24000469	SOUTH CENTRAL POWER	moped asos 12/6-1/9
2025/01/000784	01/21/2025	API	378.47	VND	001373	PO	24000469	SOUTH CENTRAL POWER	TERMINAL 2 - 12/6-1/9
2025/01/000784	01/21/2025	API	69.79	VND	001373	PO	24000469	SOUTH CENTRAL POWER	HANGAR F 12/6-1/9
2025/01/000784	01/21/2025	API	107.51	VND	001373	PO	24000469	SOUTH CENTRAL POWER	3383 COLUMBUS LANCASTER RD 12/
2025/01/000784	01/21/2025	API	144.41	VND	001373	PO	24000469	SOUTH CENTRAL POWER	HANGAR G 12/6-1/9
2025/01/000784	01/21/2025	API	164.37	VND	001373	PO	24000469	SOUTH CENTRAL POWER	HANGAR O 12/6-1/9
2025/01/000784	01/21/2025	API	173.91	VND	001373	PO	24000469	SOUTH CENTRAL POWER	HANGAR P 12/6-1/9
2025/01/000784	01/21/2025	API	185.64	VND	001373	PO	24000469	SOUTH CENTRAL POWER	HANGAR Q 12/6-1/9
2025/01/000784	01/21/2025	API	376.41	VND	001373	PO	24000469	SOUTH CENTRAL POWER	3430 OLD COLUMBUS 12/6-1/9
2025/01/000784	01/21/2025	API	104.13	VND	023650	PO	110	FAIRFIELD CO UTILITI	3383 OLD COLUMBUS 11/27-12/31/
2025/01/000784	01/21/2025	API	6.94	VND	023650	PO	24000516	FAIRFIELD CO UTILITI	3430 OLD COLUMBUS 11/27-12/31/
2025/01/000784	01/21/2025	API	97.19	VND	023650	PO	110	FAIRFIELD CO UTILITI	3430 OLD COLUMBUS 11/27-12/31/

80780000	543000	REPAIR AND MAINTEN	70,000	71,180	1,675.99	1,675.99	28,417.54	41,086.00	42.3%	
2025/01/001191	01/27/2025	API	355.89	VND	014612	PO	24000375	AG-PRO OHIO, LLC	repairs to equipment 5100E UTI	
2025/01/001191	01/27/2025	API	1,320.10	VND	014612	PO	83	AG-PRO OHIO, LLC	repairs to equipment 5100E UTI	
80780000	553000	COMMUNICATIONS/TEL	2,100		2,464		193.76	193.76	2,270.55	100.0%
2025/01/000345	01/13/2025	API	193.76	VND	074480	PO	24006680	A T & T INC	telephone service for Airport	

FAIRFIELD COUNTY



YEAR-TO-DATE BUDGET REPORT

FOR 2025 01

JOURNAL DETAIL 2025 1 TO 2025 1

ACCOUNTS FOR:	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
80780000 554000	ADVERTISING	2,000	2,269	.00	.00	1,168.55	1,100.00 51.5%
80780000 558000	TRAVEL REIMBURSEME	200	275	.00	.00	225.36	50.00 81.8%
80780000 560000	MATERIALS & SUPPLI	25,000	43,593	11,709.79	11,709.79	19,483.55	12,400.00 71.6%
2025/01/000346	01/13/2025 API	50.73	VND 014612	PO 24000503	AG-PRO OHIO, LLC	supplies for airport	5417660
2025/01/000346	01/13/2025 API	36.14	VND 014612	PO 24000503	AG-PRO OHIO, LLC	supplies for airport	5417659
2025/01/000784	01/21/2025 API	10,044.58	VND 005545	PO 24000486	PURVIS BROTHERS INC	11/22/24 PARTS FOR FUEL	5418614
2025/01/000784	01/21/2025 API	775.00	VND 005545	PO 24000486	PURVIS BROTHERS INC	parts, supplies for fuel pumps	5418614
2025/01/000784	01/21/2025 API	803.34	VND 001511	PO 11	R D HOLDER OIL INC	Fuel for airport mowers/tracto	5418553
80780000 561000	GENERAL OFFICE SUP	500	600	.00	.00	200.00	400.00 33.3%
80780000 562600	FUEL (GASOLINE/DIE	600,000	713,192	34,368.75	34,368.75	678,823.65	.00 100.0%
2025/01/000033	01/07/2025 API	34,368.75	VND 005545	PO 24000560	PURVIS BROTHERS INC	FUEL PURCHASES FOR AIRPORT 12/	5417125
80780000 574000	EQUIPMENT, SOFTWARE	15,000	15,000	.00	.00	14,400.00	600.00 96.0%
80780000 574300	FURNITURE & FIXTUR	5,000	5,000	.00	.00	.00	5,000.00 .0%
80780000 590310	REFUNDS OF HANGAR	3,000	3,000	442.00	442.00	.00	2,558.00 14.7%
2025/01/000345	01/13/2025 API	212.00	VND 111111	PO	MISC VENDORS	\$200 DEPOSIT FROM JUNE 14 & \$1	5417722
2025/01/001191	01/27/2025 API	230.00	VND 111111	PO	MISC VENDORS	HANGAR# 63, REFUND OF DEPOSIT	5419311
TOTAL AIRPORT OPERATIONS		927,800	1,079,038	68,671.63	68,671.63	939,754.09	70,612.00 93.5%
TOTAL AIRPORT OPERATIONS		927,800	1,079,038	68,671.63	68,671.63	939,754.09	70,612.00 93.5%
TOTAL EXPENSES		927,800	1,079,038	68,671.63	68,671.63	939,754.09	70,612.00 93.5%

January 9, 2025

Fairfield County Airport
C/O Pat Rooney, Airport Manager
3430 Old Columbus Rd NW
Carrol, OH 43112-9674

RE: Carnation Solar Project- Fairfield County, Ohio

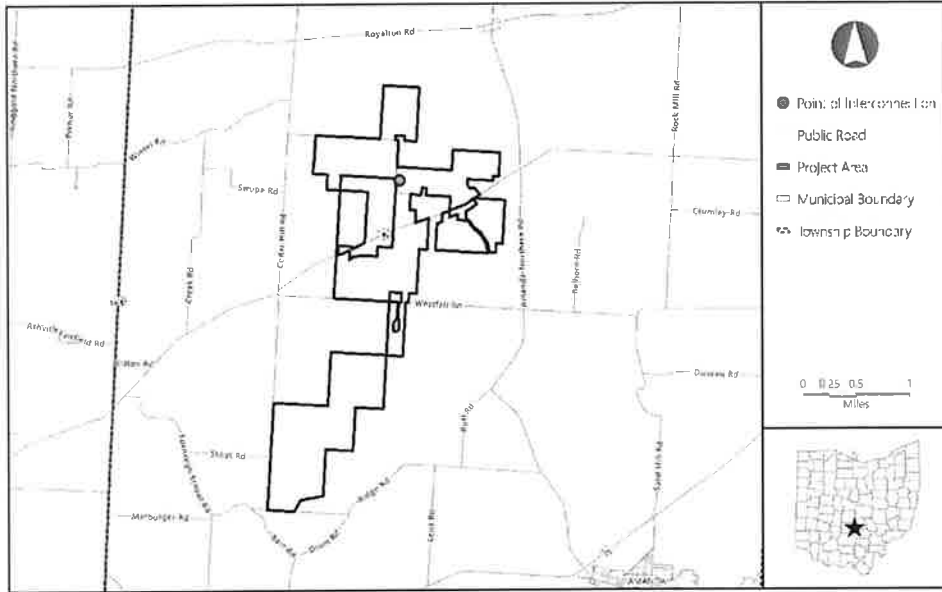
Dear Fairfield County Airport,

Carnation Solar, LLC (Carnation Solar) plans to submit an application to the Ohio Power Siting Board (OPSB) for a Certificate of Environmental Compatibility and Public Need, as early as January 29th, 2025, in order to obtain permission to develop a solar-powered electric generation facility (the Project). This process will entail extensive agency review and permitting prior to approval to construct and operate the facility. As required by this OPSB process, owners of aviation facilities within 6 nautical miles of the proposed Project must be notified of the facility and any impacts it will have on aviation operations. We are sending this letter because you are listed as an owner of an aviation facility that is registered with the Federal Aviation Administration (FAA) and is located within 6 nautical miles of the proposed Project.

The Project is not anticipated to have any impacts on aviation facilities. The Project has completed the FAA's notice criteria tool, confirming that the facility does not exceed the FAA's notice criteria. In addition, a glare analysis will be completed for the Project to ensure that any glare from the solar panels will not impact aviation facilities.

About the Project

The Project is a proposed, up to 142 megawatt (MW) solar energy facility under development in Amanda Township, Fairfield County, Ohio. The Project is being developed by National Grid Renewables. More information about the Project is located here: www.nationalgridrenewables.com/in-development/carnation-solar/. A map of the Project is provided below.



Ohio Power Siting Board Process

You can follow the OPSB process for the Project by subscribing to the OPSB case (24-0881-EL-BGN) at dis.puc.state.oh.us. You are also welcome to contact the OPSB directly for more information at:

Ohio Power Siting Board
 180 E Broad St
 Columbus, OH 43215
 Phone: (866) 270-6772
opsb.ohio.gov
contactopsb@puco.ohio.gov

Should you have any additional questions or wish to speak to a member of our staff, please contact us directly by emailing carnationsolar@nationalgridrenewables.com or calling us at 740-761-7879.

Sincerely,

Courtney Whitworth

Courtney Whitworth
 Permitting Lead
 National Grid Renewables

Calendar of upcoming events and other dates:

Description	Other Notes	Expiration/Due Date
Noxious Vegetation Control, Inc. - Doug majors		12/31/2024
Noxious Weed Control Agreement		12/31/2024
OTTER/UST		6/30/2025
Petroleum Underground Tank	UST Certificate of Coverage	6/30/2025
Storm Water Pollution Plan		7/1/2025
Blue Lightning Initiative		9/30/2025
QTpod subscription		10/29/2025
MS4 training of Board and FBO		12/31/2025
Bill Fagan, Tom Brennan, Scott Richardson board appointments		12/31/2025
Insurance Agreement		12/31/2025
Legal services agreement with County Prosecutor		12/31/2025
FBO Agreement		12/31/2025
HAS mowing and snow removal contract		9/30/2026
Hangar J Lease		12/31/2026
Jon Kochis, John Smith, and Michael Kaper		12/31/2026
EAA lease renewal with the Board of Commissioners		12/31/2026
Lease agreement with Board of Commissioners to operate facilities		10/25/2027
Glenn Burns board appointment		12/31/2027
CMT Master agreement		11/11/2029
Hangar A Lease		4/30/2032
FAA lease for space		9/30/2032
Co-sponsor agreement with the Board of Commissioners		5/13/2044
SAS land lease agreement		6/30/2049