

## Meeting Minutes

Ohio Military Facilities Commission  
Dublin City Hall  
5200 Emerald Parkway  
Dublin Ohio 43017  
October 10, 2019  
1:00-2:00 pm

The October 10, 2019 meeting of the Ohio military Facilities commission was called to order at 1:00pm.

Roll call was taken by Bill Albright and a quorum was present: Ashenhurst and Ashcraft  
Excused.

Col (ret) Chip Tansill to discuss the need to extend the grant agreement of the Mansfield Taxiway project.

Col (ret) Chip Tansill stated that, Toledo Airport Authority recommended vendor for project. After vendor was uncooperative and unresponsive to emails and calls by the Adjutant General's Department the contract was terminated with vendor. He explained that the current taxiway expansion project would eliminate 3 existing FAA violations. Col Tansill continued, to extend the contract to 30 June 2021 will ensure all requirements are met and will provide ample time to mitigate any mistakes with new vendors.

A motion was made to approve the extension of the Mansfield Grant Agreement to 30 June 2021.

Moved by Commissioner Stringer.

Seconded by Commissioner McDaniel.

The motion was approved without objection

The commission brought infrastructure projects submitted by Wright Patterson Air Force Base for immediate consideration

Commissioner Brown: Having met all the statutory requirements and sufficiently identified both the financial need and military value of the two projects, I move that this committee favorably approve the infrastructure projects.

Seconded by Commissioner Deters.

The motion was approved without objection.

The Chair brought up the response to the General Assembly's Sunset Review Commission.

Bill Albright informed the commission on the mission of the Sunset Review Board.

Commissioner McDaniel: Mr. Chairman, having achieved our mission and receiving no additional appropriation or applications, I move that this committee recommend to the General Assembly that it be sunset.

Seconded by Commissioner Stringer.

The motion was approved without objection

The commission stood at ease at 1:16pm.

The commission to order 1:21pm.

The chair brought up the October 10, 2019 meeting minutes for consideration.

Commissioner Deters made a motion to approve the minutes pending completion of the final draft

Seconded by Commissioner Anderson.

The motion was approved without objection

With no further business before the commission, the meeting adjourned at 1:25pm