

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, December 10<sup>th</sup>, 2018**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Pat Cronin at the Mayfield Township Hall. The meeting started with the Pledge of Allegiance of the United States of America.

**Members Present:** Daniel T. Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis, Rod Mersino, Ed Oyster and Ron Ronat.

**Members Absent:**

**Others Present:** John Lewis

**BUSINESS FROM FLOOR:**

\*Ed Chuss would like to enter into an aircraft agreement with the township, not to complete with FBO agreement with LAI and enter into fuel agreement to possibly re-heat hanger 94.

**APPROVAL OF THE September 10<sup>th</sup>, 2018 REGULAR MEETING MINUTES:**

Motion by Skylis, seconded by Frisch, **PASSED**, to approve the September 10<sup>th</sup>, 2018 regular meeting minutes. All ayes. Carried.

**AIRPORT MANAGERS REPORT:**

Manager's Report:

\*See attached.

\*Bob Zimmerman gave an update on hanger layout and rental fee discussion

**Upcoming Events:**

\*Santa Fly-In December, 15 2018

**Financial Report:**

Motion by Skylis, seconded by Zimmerman, **PASSED**, to accept the financial statements and bills as presented. All ayes. Carried.

\*Budget \$300.00 into 727 line for postage

**GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:**

**New Business:**

- \*Need a new written policy for the rental of the new hangers
- \*No issues with MAP meeting, annual review
- \*Land lease agreement with Jostocks, Mayfield Township Board to raise rent

**Old Business:**

- \*Hanger project financials to cover cost until reimbursed from state
- \*Quotes for concrete on ramps (no discussion until spring)

**Other Business:**

- \*Board member to assist John Lewis with hanger inspection
- \*New locks for hanger on hold
- \*No EFT at this time

**ADJOURNMENT:**

Meeting adjourned at 4:50 p.m.

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Dan Frisch, Secretary  
Mayfield Township Airport Board

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Approved

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Jayne Crossen  
Mayfield Township Recording Secretary