PROCEEDINGS OF A MAYFIELD TOWNSHIP AIRPORT BOARD MEETING Monday, June 10th, 2019

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Tom Engelman 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,

Ron Ronat, Rod Mersino and Ed Oyster.

Members Absent:

Others Present:

BUSINESS FROM FLOOR:

APPROVAL OF THE May 13th, 2019 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Frisch, <u>PASSED</u>, to approve the May 13th, 2018 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See attached.

UPCOMING EVENTS:

*Wings & Wheels 7/9/2019

FINANCIAL REPORT:

*No report available

Old Business:

*New hanger final grade complete, hanger inspections done by John Lewis and Ed Oyster

NEW BUSINESS:

*New hanger rental qualifications (see attachment)

Motion by Skylis, seconded by Ronat, <u>PASSED</u>, to Rescind motion to crack seal runway project #504-014-194304 for the cost of \$12,105.00. All ayes. Carried.

Motion by Skylis, seconded by Ronat, <u>PASSI</u> number 504-014-194304 for the cost of \$12,1	
ADJOURNMENT: Meeting adjourned at 4:45 p.m.	
Dan Frisch, Secretary	Approved
Mayfield Township Airport Board	11

Orig. Motion