

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD APRIL 14TH, 2014**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:32 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Pat Cronin, Terry Jostock, Doug Skylis, Bob Zimmerman and Chad Perkins (3:55)

Members Absent: Lee Pierce

Others Present: Ron Keil

**APPROVAL OF FEBRUARY 10th, 2014 REGULAR AND THE MARCH 17TH
2014 SPECIAL MEETING MINUTES:**

Motion by Skylis, seconded by Cronin, **Passed**, to approve the minutes of the February 10th, 2014 regular and the March 17th, 2014 special meetings with changes as presented. All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

None

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

See attached report.

Upcoming Events:

Saturday May 17th, 7:30 am to 11:30 am Pancake Breakfast

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Got quote for asbestos and lead paint testing.

Motion by Sklyis, seconded by Perkins, **Passed**, to approve up to \$875.00 for Asbestos and lead paint survey by Sierra Technical Services. All Ayes. **Motion carried.**

FINANCIAL REPORT: Budget amendments (review quarterly)
Minor discussion with Doug Sklyis and Bob Zimmerman.

Motion by Cronin, seconded by Sklyis, **Passed**, to accept the financial statements and bill as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

Leased Building Footprint (Land Lease for Construction of a permanent building, application form and leasing guide)

Motion by Zimmerman, seconded by Sklyis, **Passed**, to approve template for Land Lease for Construction of a Permanent Building. All Ayes. **Motion carried.**

2014-2015 Budget Review:

Motion by Sklyis, seconded by Zimmerman, **Passed**, to recommend to the Township Board for approval of the Draft Budget. All Ayes, **Motion carried.**

Terminal Building Upgrades:

Frank Thorman gave update on the window upgrade.

NEW BUSINESS:

LAI Contract:

Discussion held on length of contract and Airport Managers fee to be based on 100% occupancy.

OTHER BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 5:52 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

