

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
SPECIAL MEETING
HELD DECEMBER 9TH, 2013**

The special meeting of the Mayfield Township Airport Board was called to order at 3:37 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Terry Jostock, Bob Zimmerman, Doug Skylis and Chad Perkins

Members Absent: Lee Pierce and Pat Cronin

Others Present: Ron Keil and Dianna Ireland,

The purpose of the special meeting was Airport Manager's Report, Review Financials, Consultant Selection, 2014 Meeting Dates and Underground Storage Tank Bids.

Airport Manager's Report:
See Attached.

Lengthy discussion held on the type of underground storage tanks, such as lined or cathodic. Bids were received for testing and to have the tanks become cathodic tanks.

Motion by Skylis, seconded by Jostock, **Passed**, to approve the bid from Oscar Larson for testing the storage tanks at the amount of \$7,690.00. All Ayes. **Motion carried.**

Review Financials:
Review and general discussion held.

Consultant Selection:
Request for applications for Planning, Engineering and Architectural Consulting Services went out as required by the FAA. Only Mead & Hunt applied for the Consultant contract. Discussion held on their history with the township and their previous job performance.

Motion, by Jostock, seconded by Zimmerman, **Passed**, to approve Mead & Hunt as Dupont-Lapeer Airport's Planning, Engineering and Architectural Consultant. All Ayes. **Motion carried.**

2014 Meeting Dates:

Discussion held on why the Township Board will not allow Airport Board meetings every month. Consensus was to make a recommendation to the Township Board and Frank Thorman will go to their meeting to answer any questions they may have.

Motion by Skylis, seconded by Perkins, **Passed**, to recommend to the Township Board the adoption of the Resolution for the monthly meeting schedule as presented. All Ayes. **Motion carried.**

Underground Storage Tank Bids:

See Manager's Report.

ADJOURNMENT:

Meeting adjourned at 4:55 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary