

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD AUGUST 8TH, 2011**

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, Lee Pierce (3:44), Pat Cronin, Terry Jostock, Bob Zimmerman and Doug Skyлис

Members Absent: Don Dube

Others Present: Ray Lerner, Dianna Ireland, Melinda Beaudry, Becky Thorman and Nancy Elliott

APPROVAL OF JULY 11TH MEETING MINUTES:

Motion by Skyлис, seconded by Jostock, **Passed**, to approve the minutes of the July 11th, 2011 regular meeting. All ayes. 1 Absent. **Motion carried.**

BUSINESS FROM FLOOR:

None

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

See attached.

Doug Skyлис asked on how the mowing/mower is working out.

Upcoming Events:

See attached Manager's Report.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None

Doug Skylis asked how the new drain tile/drain system over by Mr. Thorman's property was working out.

FINANCIAL REPORT:

Frank Thorman presented the July Budget Comparison and the bills to be paid.

Julie Schlaud came in to answer questions on the financial reports and establish the type of reports they would now like to receive. Consensus was to provide the Budget Comparison sheet (w/year to date) and hand type the monthly and year to date principle loan payments. Also they would like the Cash Transactions Report.

Motion by Cronin, seconded by Skylis, **Passed**, to accept the July Budget Comparison and the bills as presented. All Ayes. 1 Absent. **Motion carried.**

OLD BUSINESS:

Electronic ALP & AWOS Update:

Frank Thorman gave a status report.

Discussion held on concrete bases for tower/equipment and how cement trucks should enter the field.

Committee Report on AWOS Easement:

None

User Survey Update:

Bob Zimmerman passed out a list of suggested "Action Items" (see attached).

Discussion on item (2) included having users wash their planes on the other side, away from the fuel station and front tie down area.

Motion by Cronin, seconded by Jostock, **Passed**, to approve up to \$500.00 for the purchase of 10 chairs. All ayes. 1 Absent. **Motion carried.**

NEW BUSINESS:

None

OTHER BUSINESS:

Lee Pierce asked if everything was ready and looked nice for the upcoming “Air Tour”.

Terry Jostock mentioned that the Township Treasurer, Dan Frisch would like to round up and down to the nearest dollar the 3% rent increase.

Motion by Cronin, seconded by Zimmerman, **Passed**, to round down to the nearest dollar. All Ayes. 1 Absent. **Motion carried.**

ADJOURNMENT:

Meeting adjourned at 5:05 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary