

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD SEPTEMBER 12th, 2011**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:31 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Lee Pierce, Terry Jostock, Don Dube, Pat Cronin, Bob Zimmerman and Doug Skyllis

Members Absent:

Others Present: Ron Keil, Dianna Ireland, Alternate Chad Perkins, Betty Keil, Becky Thorman and Jim Sweet

APPROVAL OF AUGUST 8TH, 2011 MEETING MINUTES:

Motion by Zimmerman, seconded by Skyllis, **Passed**, to approve the minutes of the August 8th, 2011 regular meeting. All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

Becky Thorman stated that there will be a Soup and Sandwich Fly-in on October 15th.

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

See Attached.

Ron Keil also informed the board that there has been an offer to be given a tractor with a back blade and front loader for snow removal in the areas that the New Holland is not used. Also there was a complaint by a neighbor that a plane flew to low over his house in the early morning. Discussion held. Ron will send a letter to the person of interest.

Upcoming Events:

Jack Lewis's Dreams and Wings event is September 24th, 2011.

Ron Keil reported that the Air Tour went well and they were very happy with the turn out.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Lee Pierce thanked Bob Zimmerman (and all members agreed) for his work on the Airport Survey, the top suggested improvements have been completed. Lee will get with Chad Perkins to do the hangar inspections.

FINANCIAL REPORT:

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

Discussion held on the repairs made in the men's bath room.

Motion by Cronin, seconded by Dube, **Passed**, to accept the August Budget Comparison and the bills as presented and approve the bath repair up to \$2,700.00. All Ayes.

Motion carried.

OLD BUSINESS:

Electronic ALP and AWOS update:

Frank Thorman gave a brief update.

Committee Report on AWOS Easement:

Lee Pierce and Pat Cronin reported they have just received the package from Mr. Hodge on the appraisal and will meet with Terry Jostock for discussion.

Discussion held on tree removal on the easement property, contractor is to be determined as the Caro prison will hire the company for the wood to be used to heat the prison.

NEW BUSINESS:

Hangars 24, 25 & 26:

Bob Zimmerman spoke on the history of how he developed the formula for the hangar rental rates and handed out a detailed drawing of the hangars in question. Discussion held.

Motion by Jostock, **Died**, to waive the 3% increase w/no retro credit. **Motion died for lack of support.**

Motion by Skylis, seconded by Jostock, **Passed**, to adjust the square footage of hangars 24, 25 & 26 based on 990 sq. ft. for \$171.00 plus the 3% increase totaling \$176.00 effective September 1st. All Ayes. **Motion carried.**

OTHER BUSINESS:

Discussion regarding the upcoming MAP Meeting on November 1st and will ask for monies to build corporate hangars. Also discussed was “Safetyways” at each end of runway (300' deceleration and acceleration) to accommodate more corporate planes.

ADJOURNMENT:

Meeting adjourned at 5:27 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary