

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD APRIL 13TH, 2009**

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, Don Dube (3:55), Donald Brodt, Pat Cronin, Lee Pierce, Ron Keil and alternate Bob Zimmerman

Members Absent: Ron Dillon

Others Present: Ray Larner, Dianna Ireland, John Engelman, Jim Sweet, Clarence & LeDora Leazenby, Pete Lutz, Betty Keil, Chad Perkins and Becky Thorman

APPROVAL OF MARCH 9TH, 2009 MEETING MINUTES:

Motion by Pierce, seconded by Brodt, **Passed**, to approve the minutes of the March 9th, 2009 regular meeting. All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

Pete Lutz asked the board for their consideration on having a Skydive Operation at the airport. Discussion held, a Commercial Operating Agreement will be available for the next meeting.

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

Ray Larner reported on hangar rentals and patching the lawn from this years snow removal. He also is going to a storm water class.

Discussion held on bids received for replacing the roof on the terminal/LAI's commercial operation building. Consensus was to have Blue Water Roofing, Inc. repair the roof @ \$45.00 per hour.

Upcoming Events:

The Airport Users Meeting is Wednesday, April 29th, 7:00 p.m. at the Airport.
There is a Master Gardeners Class being held upstairs in conference room.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Pat Cronin reported on the status of contacting the insulation contractor. (C&F Insulation)

FINANCIAL REPORT:

Frank Thorman presented the January and February financial statement and the bills to be paid.

Motion by Pierce, seconded by Cronin, **Passed**, to accept the March financial statements and bills as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

None

NEW BUSINESS:**2009/2010 Budget and LAI Contract:**

Ray presented the board with a few options on how extra compensation was needed for him to operate as the Airport manager and continue to do lawn maintenance and snow removal. Ray Lerner excused himself from the meeting.

Discussion held on the numbers and impact on the budget. Consensus was that Frank Thorman will rework the contract based on the discussion held and a special meeting will be scheduled to address the matter.

Pilot Tenant Users Meeting:

See Upcoming Events

Proposal for Skydiving Operations:

See Business from the Floor.

OTHER BUSINESS:

Frank Thorman passed a letter of resignation received from John Engelman. The board thanked him for his time served and will miss his wealth of knowledge.

ADJOURNMENT:

Meeting adjourned at 6:25 p.m.

Ron Dillon, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary