

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD SPECIAL MEETING
HELD APRIL 27TH, 2009**

The specialmeeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Donald Brodt, Pat Cronin, Lee Pierce, Ron Keil and alternate Bob Zimmerman

Members Absent: Ron Dillon and Don Dube

Others Present: None

The purpose the Special Meeting was to discuss L.A.I's Management and Commercial Operating Agreements and the 2009/2010 Budget.

Discussion held concerning changes to the current contracts including snow plowing hours, hourly rate for equipment maintenance and fuel costs, also an additional one time payment * to L.A.I. for costs accrued in the current year.

*eliminated "of \$12,626.52") at May 11th, 2009 board meeting.

Discussion held regarding the budget including ALP, sale of land, avigation easements. Etc..

ADJOURNMENT:

Meeting adjourned at 5:15 p.m.

Ron Keil
Mayfield Township Board
Acting Recording Secretary

Date Approved