

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD DECEMBER 14TH , 2009**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:35 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Don Dube, Gene Bruns, Lee Pierce, Pat Cronin, Bob Zimmerman and alternate Chad Perkins

Members Absent: Donald Brodt

Others Present: Ray Larner, Dianna Ireland, Becky Thorman, Clint Knoblock, Clarence & LeDora Leazenby, Jim Sweet, Bill Huntley, Melinda Beaudry, Allen Lumley, Ron & Betty Keil, Ron Ronat and Doug Skylis

APPROVAL OF MINUTES:

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

BUSINESS FROM THE FLOOR:

None presented.

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

Ray Larner reported on hangar vacancies, survey for approaches. December 18th thru January 4th, L.A.I mechanical services will be closed. Leaks on the FBO building was repaired by Michigan Construction.

Upcoming Events:

Toys for Tots and The Santa Fly-in was a hit

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None

FINANCIAL REPORT:

The November financial report was mailed with the agenda and the bills were presented for consideration.

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

OLD BUSINESS:

Alternate Board Member Replacement:

Received letters from (6) interested parties. Doug Skyllis, Clint Knoblock and Ronald Ronat introduced themselves to the board and gave a brief overview of their qualifications assets and their interest in becoming a board member.

Discussion held, consensus was table until next month's meeting.

NEW BUSINESS:

Re-appoint Board Members:

Motion, by Bruns, seconded by Cronin, **Passed**, to recommend to the Township Board the re-appointment of Gene Bruns, Don Dube, Frank Thorman and Chad Perkins for a term of 3 years. All Ayes. **Motion carried.**

Election of Officers:

Motion by Cronin, seconded by Pierce, **Passed**, that the officers remain. (Frank Thorman-Chairman, Don Dube-Vice Chairman and Gene Bruns-Secretary). All Ayes. **Motion carried**

2010Board Meeting Dates:

Motion by Cronin, seconded by Pierce, **Passed**, to adopt the Resolution setting the 2010 meeting dates. Roll Call vote, Cronin-Aye, Perkins-Aye, Bruns-Aye, Dube-Aye, Thorman-Aye, Pierce-Aye, Zimmerman-Aye **Motion carried.**

OTHER BUSINESS:

Frank discussed with the board some issues of the new compliance manual.

ADJOURNMENT:

Meeting adjourned at 4:30 p.m.

Gene Bruns, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary