

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

The regular meeting of the Mayfield Township Airport Board was called to order at 3:33 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

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

Members Absent: Gene Bruns

Others Present: Ray Larner, Dianna Ireland, Melinda Beaudry, Betty Keil, Nancy Angellotti and Alternate Chad Perkins

APPROVAL OF JUNE 8th, 2009 REGULAR MEETING MINUTES:

Motion by Brodt, seconded by Pierce, **Passed**, to approve the minutes of the June 8th, 2009 regular meeting. All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

None

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

Ray Larner reported that there are currently (6) hangars empty but one is rented for temporary storage. Mowing has been done and discovered that the temporary nets in the catch basins had not been removed which has now been taken care of. EAA members Al Lumbly, Clarence Leazenby and Jim Sweet have painted the wind tee and purchased a new sock. A Thank-you to them from all.

Lengthy discussion held on hangars 24, 25 & 26 whether to repair, move current renters to vacant hangars or building new hangars.

CMS has been contacted to send the bills directly to Mayfield Township and should now be tax exempt.

Upcoming Events:

The Pancake Breakfast is August 22nd.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None

FINANCIAL REPORT:

Frank Thorman presented the June financial statements and the bills to be paid.

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

OLD BUSINESS:

None

NEW BUSINESS:

Elect Secretary:

Motion by Cronin, seconded by Pierce, **Passed**, to appoint Gene Bruns as Airport Board Secretary. All Ayes, **Motion carried.**

OTHER BUSINESS:

Frank Thorman introduced errors found in the Management Agreement (Para. 2.9) and the Operating Agreement (Para. 3.1 and Delete Exhibit). He will correct and have the Attorney review the documents before taking them back to the Mayfield Township Board for approval.

ADJOURNMENT:

Meeting adjourned at 4:43 p.m.

Gene Bruns, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary