

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD JUNE 8th, 2009**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:32 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Don Dube, Donald Brodt, Gene Bruns, Pat Cronin, Lee Pierce and Ron Keil

Members Absent:

Others Present: Ray Larner, Dianna Ireland, Melinda Beaudry, Betty Keil, Dan Frisch, Chad Perkins, Allan Lumley and Becky Thorman

APPROVAL OF MAY 11th, 2009 REGULAR MEETING MINUTES:

Motion by Cronin, seconded by Pierce, **Passed**, to approve the minutes of the May 11th, 2009 regular meeting with the correction to” Members Present”. (add Ron Keil and Bob Zimmerman and delete the second Lee Pierce) All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

Melinda Beaudry commented on the Pig Roast held Sunday.

AIRPORT MANAGER’S REPORT:

Airport Manager’s Report:

Ray Larner reported on the Pig Roast and how the mowing was going. Ray also reported of an “incident” with an ultra light landing and the gear folding. It was considered an “incident” as the FAA was not required.

Upcoming Events:

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Brief comments were made on water damage/drainage by hangers where trenching was done.

FINANCIAL REPORT:

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

Discussion held.

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

NEW BUSINESS:

2008/2009 Budget:

Discussion held on final budget with changes recommended by the Township Board.

Gene Bruns requested a final version of the L.A.I. contract, Township Officials have reviewed the proposed changes and it will be taken to the next Township Board meeting.

OLD BUSINESS:

OTHER BUSINESS:

Lengthy discussion held on the Airport in general and the benefit to all Township residents.

ADJOURNMENT:

Meeting adjourned at 4:50 p.m.

Date Approved

Dianna Ireland
Recording Secretary