

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD MAY 11TH, 2009**

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

Members Present: Frank Thorman, Donald Brodt, Pat Cronin, Lee Pierce and alternates John Engelman & Lee Pierce

Members Absent: Don Dube and Ron Dillon

Others Present: Ray Larner, Dianna Ireland, Melinda Beaudry, Nancy Angellotti and Jim Sweet

APPROVAL OF APRIL 13TH, 2009 REGULAR AND APRIL 27TH SPECIAL MEETING MINUTES:

Motion by Cronin, seconded by Pierce, **Passed**, to approve the minutes of the April 14th, 2009 regular and the April 27th, 2009 Special (with the elimination of "of \$12,626.52")* meetings. All ayes. **Motion carried.**

BUSINESS FROM THE FLOOR:

Melinda told the board that Easter Baskets for the Servicemen were sent out.

AIRPORT MANAGER'S REPORT:

Managers Report:

Ray Larner reported that there are (5) empty hangars and a 6th will be open June 1st and that he had started the mowing season.

Upcoming Events:

There will be a Pig Roast, June 7th @ 1:00p.m. for a Customer/Tenant Appreciation Day sponsored by LAI and Lapeer Pilot Center.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None

FINANCIAL REPORT:

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

Motion by Zimmerman, seconded by Keil, **Passed**, to accept the April financial statements and the bills as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

2009/2010 Budget and LAI Contract:

Discussion held regarding the LAI Contracts.

Motion by Cronin, seconded by Brodt, **Passed**, to recommend to the Township Board acceptance of the Management Agreement with changes noted and a re-opener included, subject to review by the Township Attorney. All Ayes. **Motion carried.**

Motion by Keil, seconded by Zimmerman, **Passed**, to recommend to the Township Board acceptance of the Commercial Operating Agreement with changes noted and a re-opener included, subject to review by the Township Attorney. All Ayes. **Motion carried.**

Discussion held on the 2009/2010 Budget.

Motion by Keil, seconded by Cronin to recommend the budget to the Township Board. All Ayes. **Motion carried.**

Motion by Cronin, seconded by Brodt, **Passed**, to reimburse LAI for the purchase of (2) fuel tanks (one for fuel oil and one for reg. gas) and 50% of the fuel costs from the time tanks were installed. All Ayes. **Motion carried.**

Pilot Tenant Users Meeting:

Frank Thorman reported on the meeting.

Proposal for Skydiving Operation:

None

OTHER BUSINESS:

Motion by Pierce, seconded by Cronin, **Passed**, to recommend to the Township Board the appointment of Chad Perkins as an alternate airport board member. All Ayes.
Motion carried.

ADJOURNMENT:

Meeting adjourned at 5:17 p.m.

Dianna Ireland
Recording Secretary