

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD NOVEMBER 9TH , 2009**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:31 p.m. by Chairman Frank Thorman at the Dupont-Lapeer Airport.

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

Members Absent: Don Brodt

Others Present: Ron Keil, Dianna Ireland, Jim Sweet, Clarence Leazenby and Becky Thorman

APPROVAL OF OCTOBER 19TH, 2009 REGULAR MEETING MINUTES:

Motion by Bruns, seconded by Cronin, **Passed**, to approve the minutes of the October 19th, 2009 regular meeting with the correct spelling of "EAA".* All Ayes. **Motion carried.**

BUSINESS FROM FLOOR:

Frank Thorman address the audience concerning interest in the "alternate" board member position.

AIRPORT MANAGER'S REPORT:

Airport Manager's report:

Ron Keil filling in for Ray Larner gave an update on empty hangars (4) and gas sales. He also reported on hunting for deer and turkeys and a vagrant that Ray had caught burning wood, that has apparently been living in the woods.

Ron gave board members copies of man hours that has been accumulated so far for maintenance on snow plow and mowing/snow removal. Discussion held. Board members would like copies of final LAI contracts.

Upcoming Events:

None

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Pat Cronin passed out hangar inspection/reinspection lists. Discussion held.

The topic of hangar Fire Extinguishers and above ground tanks will be discussed in the future after the Township Fire Inspections are done.

FINANCIAL REPORT:

Frank Thorman presented October financial reports and the bills for consideration.

Motion by Cronin seconded by Dube, **Passed**, to accept the October financial reports and the bills as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

None

NEW BUSINESS:

Discussion held concerning a courtesy car.

OTHER BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 4:35 p.m.

Gene Bruns, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary

