

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD OCTOBER 19TH, 2009**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:34 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Gene Bruns, Don Brodt, Pat Cronin, Ron Keil and alternate Bob Zimmerman

Members Absent: Don Dube and Lee Pierce

Others Present: Ray Larner, Dianna Ireland, Becky Thorman, Jim Sweet and Melinda Beaudry

APPROVAL OF SEPTEMBER 14TH, 2009 REGULAR MEETING MINUTES:

Motion by Brodt, seconded by Bruns, **Passed**, to approve the minutes of the September 14th, 2009 regular meeting. All ayes. **Motion carried.**

BUSINESS FROM FLOOR:

Jim Sweet remarked on Ron Keil's resignation from the board. Frank Thorman informed the audience that as partner in L.A.I., Ron could no longer serve as a board member, based on advice of township attorney Gary Howell.

AIRPORT MANAGER'S REPORT:

Airport Manager's Report:

Ray Larner reported on tenant status. The runways and taxiways have been repainted and he had his employee Bill Scott help with flagging and radio for any flights coming in. Also he had a wedding reception at the airport with Alcohol allowed.

Upcoming Events:

Discussion held on Dreams and Wings event held every year. The board was informed that they no longer will fall under the EEAP's insurance policy.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None

FINANCIAL REPORT:

Frank Thorman presented the September financial statements and the bills for consideration.

Discussion held on the \$35.00 per hour labor charges over and above LAI's contract, the fire extinguisher maintenance bill and the mowing and snow removal possible charges after the 700 hours a year is used up.

Motion by Cronin, seconded by Zimmerman, **Passed**, to accept the September financial statement and the bills as presented including the hours billed by LAI for Bill Scott's work as "air traffic controller" during runway/taxiway painting. All Ayes. **Motion carried.**

OLD BUSINESS:

None

NEW BUSINESS:

Board Member Status/Replacement:

Frank Thorman presented the board with Ron Keil's resignation, discussion held.

Motion by Cronin, seconded by Brodt, **Passed**, to recommend to the Township Board, Ron Keil's resignation and that Bob Zimmerman be moved from alternate to regular Airport Board member. All Ayes. **Motion carried.**

Ron Keil told the board how much he has enjoyed his time as a board member and also asked the board to continue to focus on being more progressive towards the airport's growth not be so focused on LAI's contract and billings.

Manager's Report "Upcoming Events":

Discussion held on the procedures for "Scheduled Events" at the airport. All events should be scheduled through the airport manager(Liaison) and he shall report and get authorization from the airport board.

OTHER BUSINESS:

Frank reported on the MAP meeting and gave the board members copies of the 10year (2010 thru 2020) Plan.

Frank also gave an update on the aerial easements on the north side of the Haines.

Gene Brodt suggested to the board that a letter of appreciation be sent to Ron Keil for the work that he has done as an airport board member. Frank Thorman will draft a letter and send it on to him.

ADJOURNMENT:

Meeting adjourned at 4:55 p.m.

Gene Bruns, Secretary
Mayfield Township Airport Board

Date Approved

Dianna Ireland
Recording Secretary