

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
HELD SEPTEMBER 14, 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 Mayfield Township Hall.

**Members Present:** Frank Thorman, Donald Brodt, Lee Pierce, Gene Bruns, Ron Keil and alternates Chad Perkins and Bob Zimmerman

**Members Absent:** Don Dube and Pat Cronin

**Others Present:** Ray Larner, Dianna Ireland, Allan Lumley, Jim Sweet, Melinda Beaudry, Betty Keil and Becky Thorman

**APPROVAL OF JULY 12, 2009 MEETING MINUTES:**

**Motion** by Pierce, seconded by Brodt, **Passed**, to approve the minutes of the July 12th, 2009 regular meeting. All ayes. **Motion carried.**

**BUSINESS FROM FLOOR:**

**AIRPORT MANAGER'S REPORT:**

**Airport Manager's Report:**

Ray Larner reported the sensors on the SRE fuel tank had to be repaired. He also reported on a incident where a displeased neighbor drove onto the taxiway area. Discussion held on fire extinguishers, John Deere tractor repair, the Pancake Breakfast and number of empty hangars.

**Upcoming Events:**

**GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:**

None

**FINANCIAL REPORT:**

Frank Thorman presented the July financial statement and the bills to be paid.

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

Frank Thorman presented the August financial statement and the bills to be paid.

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

**OLD BUSINESS:**

Discussion held on hanger water runoff.

**NEW BUSINESS:**

**Airport Security:**

Discussion on fencing the airport for security reasons.

**OTHER BUSINESS:**

Frank Thorman reported that the Arial Survey has been done. The M.A.P meeting is October 1<sup>st</sup> @ 1:30 pm, topic to include the 10 year ALP, of which a copy was presented to the Board and discussion held.

Ron Keil informed the Board that as of September 1<sup>st</sup> he is 33% owner of L.A.I.. Questions raised if Ron Keil can retain any seat on the board, Gene Bruns will investigate.

**ADJOURNMENT:**

Meeting adjourned at 4:43 p.m.

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Gene Bruns, Secretary  
Mayfield Township Airport Board

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Date Approved

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Dianna Ireland  
Recording Secretary