

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, September 9th, 2019**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:45 p.m. by Chairman Tom Engelman at the Mayfield Township Hall. The meeting started with the Pledge of Allegiance of the United States of America.

Members Present: Tom Engelman, Bob Zimmerman , Rod Mersino, and Ed Oyster.

Members Absent: Daniel T. Frisch, Doug Skylis, Ron Ronat

Others Present: Frank and Becky Thorman, Jim McRae, Jack Lewis, Jennifer Kopczyk, Gene Kopcszyk, Chris Lewis.

BUSINESS FROM FLOOR:

*question on Fencing

*question on crosswalk on signage between buildings

APPROVAL OF THE June 10th, 2019 REGULAR MEETING MINUTES:

Motion by Engelman, seconded by Mersino, **PASSED**, to approve the August 12, 2019 regular meeting minutes. All ayes. Three absent. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

Hanger Occupancy, fuel flow, Veterans Affair Event, New Door, Asphalt is postponed until the door is installed, taxiway lights updates (current ones are obsolete), replacement lights are over the budget amount and 16 are currently out.

Motion by Engelman, seconded by Oyster, **PASSED**, to approve the purchase of 16 taxiway light replacements with no heater, 1 real light for the taxiway. All ayes. Three absent. Carried.

Discussion on empty hangars.

UPCOMING EVENTS:

*Veterans Summit

FINANCIAL REPORT:

*Reports and Budget amendments (reviewed quarterly).

Motion by Mersino, seconded by Oyster, **PASSED**, to accept the financial statements and the bills, as presented. All ayes. Three absent. Carried.

Old Business:

*Discussion was held on Crack sealing.

Discussion on the 5 year Capital Improvement

Ron Ronants Registration

Motion by Engelman, seconded by Zimmerman, **PASSED**, to regretfully accept the Resignation of Ron Ronant from the Mayfield Township Airport Board, effectively immediately. All ayes. Three absent. Carried.

Discussion was held on hangar access and signage and fencing.
Discussion was held on better gate and access off Roods Lk Road.
Manager will check on gate with access codes.

NEW BUSINESS:

*Board member suggestions
Bill Geisenhaver, Frank Thorman

Motion by Engelman, seconded by Mersino, Rescinded, To recommend Bill Geisenhaver to replace Ron Ronant on the airport board effective

Discussion was held and Engelman and Mersino Rescinded their motion and tabled the discussion until the next month.

Motion by Engelman, seconded by Mersino, **PASSED**, to rescind the previous motion to recommend Bill Geisenhaver to replace Ron Ronant on the Airport Board. All ayes. Three absent. Carried.

OTHER BUSINESS:

*LAI Renewals

Motion by Engelman, seconded by Mersino, **PASSED**, to recommend to the Mayfield Township Board that the LAI Contract continue for a 5s year period. All ayes. Three absent. Carried.

ADJOURNMENT:

Meeting adjourned at 4:30 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Julie A. Schlaud
Mayfield Township Recording Secretary