

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, April 8<sup>th</sup>, 2019**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 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:** Daniel T. Frisch, Tom Engelman, Doug Skylis and , Rod Mersino, Ed Oyster Bob Zimmerman, Ron Ronat.

**Members Absent:** Bob Zimmerman

**Others Present:**

**BUSINESS FROM FLOOR:**

Motion by Skylis, seconded by Mersino, PASSED, to adopt the budget. All ayes. Carried.

**APPROVAL OF THE March 11<sup>th</sup>, 2019 REGULAR MEETING MINUTES:**

Motion by Skylis, seconded by Ronat, PASSED, to approve the March 11<sup>th</sup>, 2019 regular meeting minutes. All ayes. Carried.

**UPCOMING EVENTS:** \*See Attached

**AIRPORT MANAGERS REPORT:** \*See attached.

**FINANCIAL REPORT:** Reports and Budget amendments (reviewed quarterly)

Motion by Skylis, seconded by Ronat, PASSED, to accept the financial statements and the bills, as presented. All ayes. Carried.

**NEW BUSINESS:**

\*Quotes for hanger apron and taxi extension \*See attached

**Old Business:**

\*Hanger door check sent to Higher Power Hydriodic Door (no hanger inspections due at this time)

**ADJOURNMENT:**

Meeting adjourned at 4:58 p.m.

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Dan Frisch, Secretary  
Mayfield Township Airport Board

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Approved

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Jayne Crossen  
Mayfield Township Recording Secretary