

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
February 12th, 2018**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Pat Cronin at the Mayfield Township Hall. The meeting started with the Pledge of Allegiance of the United States of America.

Members Present: Pat Cronin, Dan Frisch, Bob Zimmerman, Doug Skylis, and Chad Perkins.

Members Absent: Tom Engelman, Ron Ronat

Others Present: Ron Keil, Tom Atkins, County Press

BUSINESS FROM FLOOR: None

Approval OF THE December 11th, 2017 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, **PASSED**, to approve the December 11th, 2017 regular meeting minutes. All ayes. Two absent. Carried.

AIRPORT MANAGERS REPORT:

Airport Manager's Report:

*See attached.

Upcoming Events:

Financial Report:

Motion by Skylis, seconded by Zimmerman, **PASSED**, to accept the financial statements and bills as presented. All ayes. Two absent. Carried.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Budget Amendments:

*Bonds and Insurance Change. Equipment adjustment for the zero turn lawn mower.

Motion by Skylis, seconded by Perkins, **PASSED**, to accept the budget amendments as presented. All ayes. Two absent. Carried.

Old Business:

*KAMAX new building proposal located on north end of current building-move 9-27 runway. Update by Tom Atkins.

*No wildlife update.

*Consensus of airport to approve movement of 9-27 for KAMAX expansion as long as 9-27 is grass and no cost to the airport.

New Business:

*Airport Chairman and Vice Chairman

Motion by Frisch, seconded by Perkins, **PASSED** to appoint Pat Cronin as Airport Chairman and Doug Skylis as Airport Vice Chairman. All ayes. Two absent. Carried.

*It was a consensus of the board to accept the resignation of Chad Perkins from the airport board.

*New airport board member candidates

John Miller

Rusty Bashore

Chuck Kellogg

*3/26 Airport board meeting at 2:00

Motion by Zimmerman, seconded by Frisch, **PASSED** to replace 3/12/18 meeting date with 3/26/18 at 2:00 p.m. All ayes. Two absent. Carried.

Other Business: none

ADJOURNMENT:

Meeting adjourned at 4:42 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary