

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, July 13<sup>th</sup>, 2020**

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:** Tom Engelman, Ed Oyster, Bob Zimmerman, Rod Mersino and Larry Lubeski.

**Members Absent:** Daniel Frisch

**Others Present:** Gene Kopczyk, Jen Kopczyk, Sandy Swinton, Chris Lewis, John Lewis.

**BUSINESS FROM FLOOR:**

Gene Kopczyk spoke to the board about the dissolving partnership from Chris Lewis. There was a discussion on Gene and Sandy taking the Airport manager test. The attorney will look at it.

**APPROVAL OF THE March 2nd, 2020 REGULAR MEETING MINUTES:**

Motion by Zimmerman, seconded by Oyster, **PASSED**, to approve the March 2, 2020 regular meeting minutes. All ayes. One absent. Carried.

**AIRPORT MANAGERS REPORT:**

Manager's Report:

\*See attached.

**UPCOMING EVENTS:**

**FINANCIAL REPORT:**

\*Reports and Budget amendments (reviewed quarterly).

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

**Old Business:**

Discussion was held on the stimulus money for the Airport, the Chairman was checking with Laura to see how to disburse the funds. Tanks, Gate, is a bill to be submitted to receive the payment. Checking on the procedure. There are roof issues, the

quote is for \$15,000.00. Hangar 24 is leaking

Gave an update on the lobby remodeling.

Bob Zimmerman suggested to use the stimulus money as soon as possible on maintenance issues before it goes away.

Chairman Engelman stated he will speak with Laura about the Tanks, Gate and roof being eligible for the stimulus money.

Hangars 1-6 and 24-26 are in need of repair.

Discussion was held on getting a new quote that will be broken down better.

Discussion was held on the resurfacing of the runway. It was stated that they could bank 3 years of their annual money and spend it in the fourth year. It is approximately \$151,000.00.

**NEW BUSINESS:**

Motion by Mersino, seconded by Lubeski, **PASSED**, to approve the Justice Bid for fencing and gate in the amount of \$25,250.00. Roll call vote: Mersino-aye, Lubeski-aye, Oyster-aye, Zimmerman-aye, Engelman-aye. Carried.

Motion by Lubeski, seconded by Engelman, **PASSED**, to recommend to the Mayfield Township Board the name of Neda Payne for an Airport Board appointment. All ayes. One absent. Carried.

**OTHER BUSINESS:**

**ADJOURNMENT:**

Meeting adjourned at 4:53 p.m.

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Dan Frisch, Secretary  
Mayfield Township Airport Board

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Approved

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Julie A. Schlaud  
Mayfield Township Recording Secretary