

**Proceedings of a  
Mayfield Township Airport Board  
held Monday, March 26, 2018**

The Special meeting of the Mayfield Township Airport Board was called to order at 2:02 p.m. by Chairman Pat Cronin at the Mayfield Township Hall with the Pledge of Allegiance of The United States of America.

**Members Present:** Pat Cronin, Tom Engelman, Bob Zimmerman, Doug Skylis.

**Members Absent:** Ron Ronat, Ed Oyster and Daniel T. Frisch.

**Others Present:** Recording Secretary Julie A. Schlaud.

**BUSINESS FROM THE FLOOR:**

No Business from the floor was heard.

**APPROVAL OF THE REGULAR MEETING MINUTES:**

No minutes were approved at the special meeting.

**AIRPORT MANAGERS REPORT:**

No Manager's Report was presented.

Upcoming Events:

No events were discussed.

**SEE ATTACHED**

**GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:**

No report was presented.

**SEE ATTACHED**

**FINANCIAL REPORT:**

No reports were presented at the Special meeting.

**OLD BUSINESS:**

Discussion was held on the easement that is to be moved by DTE, for the upcoming hangar project. Kamax updates.

**NEW BUSINESS:**

Chairman Cronin stated to the board that the bids were opened and asked Vice Chairman Skylis to give an overview of the documents. Discussion was held.

There were four bidders for the proposed project and DCC Construction was the low bidder. It was stated that the project would be using the 2015, 2016, 2017 allocation money, but the project could start earlier if the Airport would cover the 2018 portion of the money until it was dispersed (later in August or September). The Finance committee and MDOT AERO could have a possible start date of June/July 2018. Discussion was held on steel prices.

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Motion by Skylis, seconded by Zimmerman, **PASSED**, to recommend that the Mayfield Township Board accept the bid from DCC Construction for the construction of the Airport hangars, subject to MDOT authorizing the reimbursement of the 2018 allocation dollars to the airport. All ayes. 3 absent. Carried.

Budget workshop was held.

It was the consensus of the Board to cancel the April Airport meeting. The budget will be finalized at the May meeting.

**OTHER BUSINESS:**

Discussion was held on the underground storage tanks.

**Adjournment:**

Motion by Skylis, seconded by Engelman, **PASSED**, to adjourn. All ayes. 3 absent. Carried.

Meeting adjourned at 3:35 p.m.

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Daniel Frisch, Secretary  
Mayfield Township Airport Board

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Date Approved

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Julie A. Schlaud  
Recording Secretary