

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, May 14th, 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, Daniel T. Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis, Ed Oyster, and Ron Ronat.

Members Absent:

Others Present: Dianna Ireland

BUSINESS FROM FLOOR: None

APPROVAL OF THE FEBRUARY 12th, 2018 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Frisch, PASSED, to approve the February 12th, 2018 regular meeting minutes. All ayes. Carried.

APPROVAL OF THE MARCH 26th, 2018 SPECIAL MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, PASSED, to approve the March 26th, 2018 special meeting minutes. All ayes. Carried.

APPROVAL OF THE APRIL 5TH, 2018 SPECIAL MEETING MINUTES:

Motion by Skylis, seconded by Engelman, PASSED, to approve the April 5th, 2018 special meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Airport Manager's Report:

*See attached.

Upcoming Events:

*Pancake breakfast May 19th, 2018 at 8:00-11:00 a.m.

Financial Report:

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

*Budget due to Mayfield Township Board 5/16/18

Motion by Zimmerman, seconded by Ronat, **PASSED**, to approve the airport fund budget. All ayes. Carried.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

New Business:

- *Veteran Affairs event September 22nd, 2018
- *Size of the Mayfield Township Airport board, concerns on keeping 7

Old Business:

- *No hanger report
- *LAI to change ownership: township attorney approves transfer of ownership
- *No KAMAX update 9-27
- *No wildlife update

Other Business:

- *Start discussion on fuel farm project/new above ground fuel storage facility.
Ron will discuss at next MAP meeting.

ADJOURNMENT:

Meeting adjourned at 4:50 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary