

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
November 13th, 2017**

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, Tom Engelman, Bob Zimmerman, Doug Skylis, Ron Ronat and Chad Perkins.

Members Absent: None

Others Present: Ron Keil, Betty Keil

BUSINESS FROM FLOOR: None

Approval OF THE October 2ND, 2017 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Perkins, **PASSED**, to approve the October 2nd, 2017 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Airport Manager's Report:

*See attached.

*Great Lake Helicopter back hanger rent, owing more than \$4,000. Dan Frisch will contact Township Attorney to draft a letter for payment and/or eviction.

Upcoming Events:

*Santa Fly in 12-9-2017.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT: None

Financial Report:

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

Old Business:

*Hanger design meeting 11-30-2017 at 8:00 a.m.

*Doug, Bob & Ron held a tenant meeting on 10-11-2017. *(Zimmerman, Ronant, Cronin & Keil)*

New Business:

*Tenant requested a rental discount and this was denied.

Other Business:

*Current & future project list.

*See attached.

ADJOURNMENT:

Meeting adjourned at 4:30 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary