

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD NOVEMBER 4TH , 2013**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:32 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

Members Present: Frank Thorman, Lee Pierce, Pat Cronin, Bob Zimmerman, Doug Skylis and Chad Perkins.

Members Absent: Terry Jostock

Others Present: Ron Keil and Dianna Ireland

BUSINESS FROM FLOOR:

None

APPROVAL OF SEPTEMBER 9TH REGULAR AND OCTOBER 14TH SPECIAL MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, **Passed**, to approve the minutes of the September 9th, 2013 regular and October 1st, 2013 special meetings. All Ayes. **Motion carried.**

AIRPORT MANAGER'S REPORT:

Airport Manager's report:

See attached

Upcoming Events:

See attached

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Entrance Door Repair:

See Managers Report

FINANCIAL REPORT:

Frank Thorman presented September's Budget Comparison and the bills for consideration.

Discussion held on possible amendments.

Motion by Zimmerman, seconded by Skylis, **Passed**, to accept the September Budget Comparison and the bills as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

Taxi Street Rehabilitation:

See Airport Managers Report:

Also Frank Thorman reported on puddling in a couple of spots and extra asphalt use. Discussion held, Doug Skylis discussed with the board the process that takes place for measuring and fixing puddling, extra asphalt, etc.

Leased Building Footprint (application and leasing guide):

Discussion held on the Land Lease for Construction of a Permanent Building. Minor changes were made and it will be sent for review by the Township Attorney.

NEW BUSINESS:

None

OTHER BUSINESS:

Revised 10 Year Plan:

Discussion held on the Revised 10 Year Plan. Suggested changes as per attached and Frank Thorman will send changes on to Mead & Hunt.

ADJOURNMENT:

Meeting adjourned at 5:20 p.m.

Dianna Ireland, Recording
Mayfield Township Airport Board

Date Approved

