

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD APRIL 13TH, 2015**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Frank Thorman at the Mayfield Township Hall. The meeting started with The Pledge of Allegiance of The United States of America.

Members Present: Frank Thorman, Pat Cronin, Terry Jostock, Doug Skylis, Bob Zimmerman, Chad Perkins, and Tom Engleman.

Members Absent:

Others Present: Ron Keil

APPROVAL OF March 9th, 2015 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, **Passed**, to approve the March 9th, 2015 regular meeting minutes. All ayes. **Motion carried.**

Airport Manager's Report:

Managers Report:

See attached Fuel Useage and Hanger Occupancy Report
Upcoming Events: Pancake Breakfast May 16, 2015

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Discussed the north facing hangers problem in winter with doors opening

FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

Motion by Jostock, seconded by Cronin, **Passed**, to accept the financial statements and bill as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

1.) Rood/ FBO Building

Discussion held on window/ roof repair

Motion by Skylis, **Seconded** by Jostock to recommend to the Township Board to have Poom Construction do Rehabilitation on FBO Building for \$157,000.00. All Ayes, Motion Carried.

2.) Hanger Project

Discussion held on new hanger

NEW BUSINESS:

Bid updates discussion held

ADJOURNMENT:

Meeting adjourned at 5:20 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

Tianna J Spencer
Recording Secretary