

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD JUNE 9TH, 2014**

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.

Members Present: Frank Thorman, Terry Jostock, Lee Pierce, Bob Zimmerman, Doug Skylis (3:31), Pat Cronin and Chad Perkins

Members Absent:

Others Present: Ron Keil, Dianna Ireland and Betty Keil

BUSINESS FROM THE FLOOR:

None

APPROVAL OF THE APRIL 14TH, 2014 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Jostock, **Passed**, to approve the minutes of the April 14th, 2014 regular meeting. All ayes. **Motion carried.**

AIRPORT MANAGER'S REPORT:

Managers Report:

See Attached.

Discussion held on tree removal on Mr. Kellogg's property. Two bids were received by Ron, Owens for \$750.00 and Edwards for \$1,000.00. Concensus was to have Owens do the project.

Upcoming Events:

See Attached.

GROUND REPAIR & MAINTENANCE COMMITTEE REPORT:

None

FINANCIAL REPORT:

Frank Thorman presented the financial statements and the bills for consideration.

Motion by Skylis, seconded by Perkins, **Passed**, to accept the financial statements and the bills as presented. All Ayes. **Motion carried.**

OLD BUSINESS:

LAI Contract:

Frank Thorman asked for a (3) person subcommittee to work on the LAI contract. Pat Cronin, Terry Jostock, and Frank Thorman will be on the subcommittee.

FBO Design:

Frank reported on the engineering cost for the FBO project. The Grants have been signed in preparation of the Federal funds being released. If we want to move forward without the funds being released we would have to pay these cost ourselves. Discussion held on the time to do the project and waiting until funds are available.

Discussion held on other possible projects for the (5) Year Plan such as adding concrete, repair old hangars and/or building new hangars. Pat Cronin suggested a subcommittee be formed to discuss the options. Doug Skylis , Bob Zimmerman and Chad Perkins will be on the subcommittee along with Ron Keil attending the meetings.

Draft ALP:

Frank Thorman presented the draft ALP Map and the Lessons Learned Report.

Funds Available from the Taxi Street Project:

Frank Thorman presented a drawing (punch list) for the drainage repair for the project. There are still funds available to fix any other problems from the project we can have Kennedy do all the repairs or we have the dirt, etc delivered and we could do some of the excavating/finishing ourselves.

Motion by Skylis, seconded by Cronin, **Passed**, to have Kennedy use up what money is left to fix any problem area not spelled out on the Punch List dated 4-30-14. All Ayes. **Motion carried.**

NEW BUSINESS:

Ron Keil asked if someone could talk to the board about renting/using the hall for a Ground School Training Class that they are doing with Mott Community College. Terry Jostock will ask the board.

OTHER BUSINESS:

Schedule a special meeting for Wed., July 9th @ 9:00 am to discuss the LAI contract.

ADJOURNMENT:

Meeting adjourned at 4:56 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Approved

Dianna Ireland
Recording Secretary