# PROCEEDINGS OF A MAYFIELD TOWNSHIP AIRPORT BOARD MEETING HELD MARCH 9th, 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, Doug Skylis, Terry Jostock, Pat Cronin, Bob

Zimmerman, Tom Engleman and Chad Perkins

**Members Absent:** None.

Others Present: Ron Keil and Becky Thorman

# APPROVAL OF FEBRUARY 9th, 2015 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, **PASSED**, to approve the February 9<sup>th</sup>, regular meeting minutes. All Ayes. Motion Carried.

# **Airport Managers Report:**

Managers Report:

See Attached Fuel Useage and Hanger Occupancy Report Upcoming Events: Safety Seminar March 28, 2015

#### **GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:**

None

## FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

Motion by Jostock, seconded by Cronin, <u>PASSED</u>, to accept the financial statements and the bills as presented. All Ayes. Motion carried.

#### **OLD BUSINESS:**

1.) Roof/ FBO Building

Discussion held on window/ roof bids- pre bid March 27 @ 10 a.m.

### **NEW BUSINESS:**

- 1.) Conference updates
- 2.) Hanger Improvement Discussion held on building new hanger Airport Hanger Planning Committee Report (Attached)

ADJOURNMENT: Meeting adjourned at 4:55 p.m	
Terry Jostock, Secretary Mayfield Township Airport Board	Date Approved
Tianna J Spencer Recording Secretary	