

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, October 7th, 2019**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:45 p.m. by Chairman Tom Engelman at the Mayfield Township Hall. The meeting started with the Pledge of Allegiance of the United States of America.

Members Present: Tom Engelman, Daniel T. Frisch, Doug Skylis, Ron Ronant, Bob Zimmerman , Rod Mersino, and Ed Oyster.

Members Absent:

Others Present:

BUSINESS FROM FLOOR:

*EAA chapter 1303 (see attached hand out-Jack Lewis gave a presentation)

APPROVAL OF THE September 9th, 2019 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Oyster, **PASSED**, to approve the September 9th, 2019 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

See attached

UPCOMING EVENTS:

*Santa Fly In (no set date yet)

FINANCIAL REPORT:

*Reports and Budget amendments (reviewed quarterly).

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

NEW BUSINESS:

*Board member suggestions - Larry Lubeski is interested. Frank Thorman is suggested. Ed Chuss

*Power Gate- second quote needed.

Old Business:

*See managers report for hanger door, hanger apron paving, extending taxi way at new hangers. Signage and fencing.

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 4:25 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary