

**Proceedings of a
Mayfield Township Airport Board
held Monday, April 10, 2017**

The Meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Vice Chairman Doug Skylis at the Mayfield Township Hall.

Members Present: Pat Cronin, Dan Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis
Ron Ronat and Chad Perkins

Members Absent: None

Others Present: Ron Keil

BUSINESS FROM THE FLOOR: None

APPROVAL OF THE REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Frisch, **PASSED**, to approve the March 13th, 2017 regular meeting minutes as presented.

AIRPORT MANAGERS REPORT:

Manager's Report:

*SEE ATTACHED

UPCOMING EVENTS:

SEE ATTACHED

Pancake breakfast–May 20th

GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:

SEE ATTACHED

FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

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

OLD BUSINESS:

Engineering report/contract for hanger design. Consensus is to sign the hanger contract.

NEW BUSINESS:

DTE permits for new power lines. Discuss at Mayfield Township Board Meeting.

OTHER BUSINESS:

*See attached. Discussion about 2017 budget.

Adjournment:

Meeting adjourned at 4:40 p.m.

Daniel Frisch, Secretary
Mayfield Township Airport Board

Date Approved

Jayne Crossen
Recording Secretary