

**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 13<sup>th</sup>, 2017 regular meeting minutes as presented.

**AIRPORT MANAGERS REPORT:**

Manager's Report:

\*SEE ATTACHED

**UPCOMING EVENTS:**

**SEE ATTACHED**

Pancake breakfast–May 20<sup>th</sup>

**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.

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Daniel Frisch, Secretary  
Mayfield Township Airport Board

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Date Approved

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Jayne Crossen  
Recording Secretary