

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD APRIL 5, 2018**

The special meeting of the Mayfield Township Airport Board was called to order at 4:00 p.m. by Vice Chairman Doug Skylis at the Mayfield Township Hall. The meeting started with The Pledge of Allegiance of The United States of America.

Members Present: Doug Skylis, Bob Zimmerman, Ron Ronant, , and Tom Engleman.

Members Absent: Pat Cronin, Ed Oyster Dan Frisch.

Others Present: Ron Keil, Betty Keil, Frank Thorman, Becky Thorman, Jerry Raymond and recording secretary Julie A. Schlaud.

Airport Manager's Report:

No manager report was presented at the special meeting.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

FINANCIAL REPORT:

No financial report was presented at the special meeting.

OLD BUSINESS:

No old business was discussed at the special meeting

NEW BUSINESS:

Discussion was held on the potential sale and change of ownership of LAI. Airport manager Ron Keil stated that he had been thinking of retirement and met Jerry Raymond and that he was recommended to him by Burt Bentley. Ron stated that he holds all the qualifications to manage the airport.

Doug Skylis inquired if the change went through if the name would remain the same.

It was stated that it would remain the same.

Ron Keil gave the back round of how Jerry and Ron came to the sale of LAI. Jerry then gave the board an overview of his back round. He was an IT systems manager, lives in Deerfield Township, was in charge of Big Tube internet then sold it, runs the shop in marlette at the airport for three years, wants to grow LAI, his current customers from marlette will follow him to Lapeer.

The flight school was back come January of 2018.

Ron and Betty Keil both gave their recommendation and stated that they feel he will run it like they would. They stated that they have been communicating for the past year off and on.

Doug Skylis stated that he looked into Jerry's three references and said that they were all good reports and they spoke very highly of him. They mentioned that he had good business skills, good workmanship and people skills.

Motion by Engelman, seconded by Ronant, **PASSED**, to formally make a recommendation to the Mayfield Township Board to allow the transfer of ownership of LAI from Ron and Betty Keil to Jerry Raymond. All ayes. Three absent. Carried.

ADJOURNMENT:

Motion by Skylis, seconded by Ronant, **PASSED**, to adjourn. All ayes. Three absent. Carried.

Meeting adjourned at 4:58 p.m.

Daniel T. Frisch, Secretary
Mayfield Township Airport Board

Date Approved

Julie A. Schlaud
Recording Secretary