

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, August 10<sup>th</sup>, 2020**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 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:** Daniel T. Frisch, Tom Engelman, Ed Oyster, Bob Zimmerman, Rod Mersino and Larry Lubeski.

**Members Absent:**

**Others Present:**

**BUSINESS FROM FLOOR:**

- \*August first John Lewis was released as the Airport Manager.
- \*Gene Kopczyk spoke to the board about the dissolving partnership from Chris Lewis. There was a discussion on Gene and Sandy taking the Airport manager test. The attorney will look at it.

**APPROVAL OF THE JULY 13<sup>TH</sup>, 2020 REGULAR MEETING MINUTES:**

Motion by Lubeski, seconded by Mersino, **PASSED**, to approve the July 13<sup>th</sup>, 2020 regular meeting minutes. All ayes.

**AIRPORT MANAGERS REPORT:**

Manager's Report: \*Report not presented

**UPCOMING EVENTS:**

**FINANCIAL REPORT:**

- \*Report not presented

**Old Business:**

- \*Airport board states there is no airport manager. Chris Lewis states he is there. Gene states that John Lewis was not doing his job as the airport manager.
- \*John to give checks to Chris to put in to quick books for rent.
- \*Vending machine not working- get it working or get rid of it?

**NEW BUSINESS:**

- \*Waiting on deposit for new fencing, half down.
- \*Roof repairs, no quotes as of yet from Stratton.
- \*Tank inspection, one quote so far from Oscar Larson.
- \*Lobby remodel not done, one more week.
- \*Chairman Engelman asked if there is a situation at the airport, who shows up?

Motion by Lubeski, seconded by Mersino, **PASSED**, to Recommend the airport board begin action to terminate contract with LAI and their failure to perform management and breech of contract. All ayes.

**OTHER BUSINESS:**

**ADJOURNMENT:**

Meeting adjourned at 4:22 p.m.

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Dan Frisch, Secretary  
Mayfield Township Airport Board

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Approved

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Jayne Crossen  
Mayfield Township Recording Secretary