

**Proceedings of a
Mayfield Township Airport Board
held Monday, August 13th, 2018**

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

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

Members Absent: Ed Oyster

Others Present:

BUSINESS FROM THE FLOOR:

*Becky Thorman inquired about pruned bushes at the EAA Memorial.

APPROVAL OF THE July 9th, 2018 REGULAR MEETING MINUTES:

Motion by Engelman, seconded by Ronat, **PASSED**, to approve the July 9th, 2018 regular meeting minutes, as presented. All ayes. One absent. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See Attached

FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:

NEW BUSINESS:

*Possible EFT for airport hanger rentals.

OLD BUSINESS:

*Contract status for LAI contract.

*Tom Engelman update recommendation to give contract for one year.
(See attachment from committee)

Motion by Skylis, seconded by Engelman, to recommend to the township board to enter into an agreement with LAI for one (1) year and for LAI to provide a manager for one (1) year. All ayes. One absent. Motion carried.

OTHER BUSINESS:

Motion by Frisch, seconded by Ronat, to replace hanger 94's roof using insurance money. All ayes. One absent. Motion carried.

*It was a consensus of the board to accept the resignation of Pat Cronin from the Mayfield Township Airport Board both as a member and the chairman. (*see attached letter)

* Recommendation to the Mayfield Township Board to appoint Rod Mersino to the Mayfield Township Airport Board.

Motion by Skylis, seconded by Zimmerman, to appoint Tom Engelman as the Airport Board Chairman. All ayes. One absent. Motion carried.

Adjournment:

Meeting adjourned at 4:30 p.m.

Daniel Frisch, Secretary
Mayfield Township Airport Board

Date Approved

Jayme Crossen
Recording Secretary