

**Proceedings of a
Mayfield Township Airport Board
held Monday, August 14th, 2017**

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, and Chad Perkins.

Members Absent: Ron Ronat and Doug Skylis

Others Present: Ron Keil

BUSINESS FROM THE FLOOR:

APPROVAL OF THE June 12th, 2017 REGULAR MEETING MINUTES:

Motion by Zimmerman, seconded by Perkins, Passed, to approve the June 12th, 2017 regular meeting minutes.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See Attached

Upcoming Events:

*See Attached

FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

Motion by Frisch, Seconded by Zimmerman, **PASSED**, to accept the financial statements and the bills, as presented. All Ayes. Motion carried.

GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:

NEW BUSINESS:

*Contact attorney Michael Gildner about past due hanger rent from Great Lake Helicopter.

*Pain marking runway 8/23/2017

*Bids for zero turn mower. See attached

Motion by Zimmerman, Seconded by Frisch, **PASSED**, to purchase X-Mark zero turn diesel mower for \$14,239.00. All Ayes. Motion carried.

OLD BUSINESS:

*Zimmerman update on hanger committee report

OTHER BUSINESS:

*Dupont Lapeer Airport projects. See attached

Adjournment:

Meeting adjourned at _____ p.m.