

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
December 11th, 2017**

The regular meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Chairman Pat Cronin at the Mayfield Township Hall. The meeting started with the Pledge of Allegiance of the United States of America.

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 FLOOR: None

Approval OF THE November 13th, 2017 REGULAR MEETING MINUTES: *(with correction to old business, 2nd line)*

Motion by Skylis, seconded by Zimmerman, **PASSED**, to approve the November 13th, 2017 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Airport Manager's Report:

*See attached.

*Discussion on hanger 6 contents to be sold to pay past due rent for four years.

*Ron Keil will take inventory of hanger 6. A notice will be put in the local newspaper, announcing date, place and manner of sale.

* Over 400 people attended Santa Fly In

Upcoming Events: none

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT: none

Financial Report:

Motion by Frisch, seconded by Skylis, **PASSED**, to accept the financial statements and bills as presented. All ayes. Carried.

Old Business:

*Hanger committee report for bid process to begin in January 2018 for four hangers (steel building)

New Business:

*Wildlife Nuisance - Frisch to contact township insurance company about restrictions to control nuisance wildlife including deer, geese, turkey etc.

*Future discussions on KAMAX projects, Mayfield Board updated by KAMAX

Motion by Skylis, seconded by Perkins, **PASSED** to recommend the 2018 Airport Board Meeting dates to the Mayfield Township Board.

Motion by Frisch, seconded by Skylis, **PASSED** to recommend to the Mayfield Township Board that Tom Engelman and Robert Zimmerman be reappointed to the Mayfield Township Airport Board.

Other Business: none

ADJOURNMENT:

Meeting adjourned at 4:42 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary