

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD SPECIAL MEETING
HELD JULY 13, 2015**

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

Members Present: Frank Thorman, Terry Jostock, Pat Cronin, Bob Zimmerman and Chad Perkins.

Members Absent: Doug Skylis, Dan Engleman

Others Present: Ron Keil

Approval Of Regular Meeting Minutes:

Motion by Jostock, Seconded by Cronin, **Passed**, to approve the May 11, 2015 regular meeting minutes. All ayes. Motion carried.

AIRPORT MANAGERS REPORT:

Managers Report:

See Attached Fuel Usage and Hanger Occupancy Report

Grounds Repair & Maintenance Committee Report:

Financial Report:

Motion, by Jostock, seconded by Perkins, **PASSED**, to accept the financial statements and bills, as presented. All Ayes. Motion Carried.

Old Buisness:

Discussion was held on FBO window/roof repair.

Discussion held on new hanger.

New Business:

Motion by Cronin, Seconded by Zimmerman, **Passed**, to approve bid from Priehs Paving to asphalt North side of south hangers. All Ayes. Motion Carried.

ADJOURNMENT:

Meeting adjourned at 5:20 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Approved