

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, July 9th, 2018**

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, Daniel T. Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis, Ed Oyster, and Ron Ronat.

Members Absent:

Others Present: Ron Keil, Dianna Ireland, Larry Lubeski, Frank Thorman, Becky Thorman, Betty Keil, David Deel, Chris Lewis, Gene Kopczyk, Jack Lewis, Barb Wilson.

BUSINESS FROM FLOOR:

*Statement by Betty Keil

APPROVAL OF THE June 11th, 2018 REGULAR MEETING MINUTES:

Motion by _____, seconded by _____, **PASSED**, to approve the June 11th, 2018 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See attached.

Upcoming Events:

*Veterans Summit and Job Fair 9/22/2018 9:00 a.m. to 2:00 p.m.

Financial Report:

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

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

Open Floor Discussion:

- *Suggestion to inform hanger tenants on new ownership
- *Discussion on sale of LAI
- *Chris Lewis and Gene Kopczyk LAI ownership presentation
- *Suggestion was made to not build and sell aircrafts
- *Flight training/want to keep and expand

Airport Manager Discussion:

*Possible red tag of fuel farm

*Ron Keil will work with new owners if asked

Representative Dan Frisch left meeting at 4:45 p.m.

New Business:

*Airport Board recommendation for transfer of ownership from current owner to David Deel and Chris Lewis

Motion by Skylis, seconded by Zimmerman, **PASSED**, to recommend to the Mayfield Township Board that LAI Management and Operating contracts be terminated based on current contract language for change of ownership. Also to enter into a temporary management agreement with Ron Keil as acting airport manager and enter into a 60 day interim operating agreement based on the current agreement. Roll call..Cronin-Aye, Engelman-Aye, Zimmerman-Aye, Skylis-Aye, Perkins-Aye, Ronant-Aye, Frisch-Absent. Carried.

Old Business:

Other Business:

ADJOURNMENT:

Meeting adjourned at 5:21 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary