

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, June 11th, 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

BUSINESS FROM FLOOR: None

APPROVAL OF THE May 14th, 2018 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Frisch, PASSED, to approve the May 14th, 2018 regular meeting minutes. All ayes. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See attached.

Upcoming Events:

*Veterans Summit and Job Fair 9/28/2018 9:00 a.m. to 2:00 p.m.

Financial Report:

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

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

*Insurance claim, Pat Cronin to coordinate with the insurance company if a claim is to be submitted.

New Business:

Motion by Oyster, seconded by Skylis, PASSED, to approve budget amendments. Mead Hunt to help with possible fuel farm replacement. All ayes. Carried.

Old Business:

*LAI change of ownership

Other Business:

*Cancel July meeting

*KMAX 927 runway \$167,000 to do study to move the runway. (KMAX to pay for study) Ron Keil to contact KMAX to present to the township on moving the 927 runway.

Motion by Skylis, seconded by Ronat, **PASSED**, to present crack sealing contact to the township board. All ayes. Carried.

ADJOURNMENT:

Meeting adjourned at 4:30 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary