

**Proceedings of a  
Mayfield Township Airport Board  
held Monday, June 12, 2017**

The 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.

**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 THE FLOOR:** None

**APPROVAL OF THE REGULAR MEETING MINUTES:**

Motion by Skylis, seconded by Perkins, **PASSED**, to approve the April 10<sup>th</sup>, 2017 regular meeting minutes as presented. All Ayes. Carried

**AIRPORT MANAGERS REPORT:**

Manager's Report:

\*SEE ATTACHED

**UPCOMING EVENTS:**

**FINANCIAL REPORT:**

Reports and Budget amendments (reviewed quarterly)

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

**GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:**

**None**

**NEW BUSINESS:**

Ed Ronders (Lapeer County Veterans Affairs Director) requested an event for September 9, 2017 at the Airport. Veterans Summit.

Motion by Skylis, seconded by Engelman, **PASSED**, that he attend the Mayfield Township Board Meeting to get approval for the Veteran's Summit Event.  
All Ayes. Carried.

**OLD BUSINESS:**

Meed Hunt: Contract for design—Approved and signed on 5/08/2017

**OTHER BUSINESS:**

Hanger committee report presented by Doug Skylis.

Hanger Rent Update:

Last hanger increase was in May 2011.

\*Compare rates of other hanger and came to the concensus that Mayfield Township Airport prices are Fair. Review prices at later date.

**BUDGET 2017/2018:**

Motion by Skylis, seconded by Ronat, **PASSED**, to approve 2017-2018 budget.  
All Ayes. Carried.

**Adjournment:**

Meeting adjourned at 5:00 p.m.

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Daniel Frisch, Secretary  
Mayfield Township Airport Board

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Date Approved

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Jayne Crossen  
Recording Secretary