

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, March 2nd, 2020**

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

Members Present: Daniel T. Frisch, Tom Engelman, Ed Oyster, Bob Zimmerman and Larry Lubeski.

Members Absent: Rod Mersino

Others Present:

BUSINESS FROM FLOOR:

*None

APPROVAL OF THE December 9th, 2019 REGULAR MEETING MINUTES:

Motion by Engelman, seconded by Oyster, **PASSED**, to approve the December 9th, 2019 regular meeting minutes. All ayes. One Absent. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See attached

UPCOMING EVENTS:

FINANCIAL REPORT:

*Reports and Budget amendments (reviewed quarterly).

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

Old Business:

*Bathroom lobby remodel will be done 6-30-2020

*Power gate next budget year

*Get quotes for hanger roof

NEW BUSINESS:

*No response from the attorney regarding lease agreement EAA chapter 1303

OTHER BUSINESS:

ADJOURNMENT:

Meeting adjourned at 4:17 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary