

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, March 11<sup>th</sup>, 2019**

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, Bob Zimmerman, Doug Skylis and , Ed Oyster.

**Members Absent:** Rod Mersino, Ron Ronat

**Others Present:** John Lewis, Ron & Betty Kiel, Frank and Becky Thorman

**BUSINESS FROM FLOOR:**

**APPROVAL OF THE December 10<sup>th</sup>, 2018 REGULAR MEETING MINUTES:**  
Motion by Skylis, seconded by Zimmerman, PASSED, to approve the December 10<sup>th</sup>, 2018 regular meeting minutes. All ayes. Carried.

**AIRPORT MANAGERS REPORT:**

Manager's Report:

\*See attached.

**New Business:**

- \*Not enough space between new hanger and old hanger, need to extend taxi street
- \*Submit bid for lobby and restroom remodel
- \*LAI Flight School, March 18<sup>th</sup>
- \*Negotiations for a second rental car
- \*Quotes for maintenance hanger door replacement (see attached)

Motion by Skylis, seconded by Oyster, PASSED, to purchase a new hanger door for \$27,000 from Higher Power Hydraulic Door. All ayes. Carried.

**Old Business:**

- \*Draft new hanger agreement for the new hangers. Form a committee to discuss

**ADJOURNMENT:**

Meeting adjourned at 4:33 p.m.

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Dan Frisch, Secretary  
Mayfield Township Airport Board

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Approved

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Jayne Crossen  
Mayfield Township Recording Secretary