

**Proceedings of a
Mayfield Township Airport Board
held Monday, March 13, 2017**

The Meeting of the Mayfield Township Airport Board was called to order at 3:30 p.m. by Vice Chairman Doug Skylis at the Mayfield Township Hall.

Members Present: Pat Cronin, Dan Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis
Ron Ronat and Chad Perkins

Members Absent:

Others Present: Betty Keil, Ron Keil

BUSINESS FROM THE FLOOR:

APPROVAL OF THE REGULAR MEETING MINUTES:

Motion by Perkins, seconded by Zimmerman, **PASSED**, to approve the January 9th, 2017 regular meeting minutes as presented.

AIRPORT MANAGERS REPORT:

Manager's Report:

SEE ATTACHED

Upcoming Events:

SEE ATTACHED

Safety Seminar -March 18th

Pancake breakfast-May 20th

GROUNDS REPAIR AND MAINTENANCE COMMITTEE REPORT:

SEE ATTACHED

FINANCIAL REPORT:

Reports and Budget amendments (reviewed quarterly)

Motion by Perkins, Seconded by Skylis, **PASSED**, to accept the financial statements and the bills as presented. All Ayes. Motion carried.

OLD BUSINESS:

Motion by Skylis, seconded by Perkins, **PASSED**, to appoint Pat Cronin as the Airport Board Chair, effective immediately. All ayes. Motion Carried.

Discussion was held on new hangar committee, tree removal on Bowers Rd, MDOT Eero is asking for participation in a county wide airport zoning.

NEW BUSINESS:

First responders training, zero turn quotes, pancake breakfast.

OTHER BUSINESS:

Adjournment:

Meeting adjourned at 5:04 p.m.

Daniel Frisch, Secretary
Mayfield Township Airport Board

Date Approved

Jayne Crossen
Recording Secretary