

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
Monday, May 13th, 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, Ron Ronat and , Ed Oyster.

Members Absent: Rod Mersino

Others Present: Ben Hoover

BUSINESS FROM FLOOR:

Ben Hoover, from Mead Hunt, addressed an issue of the new hanger access for larger planes to taxi.

APPROVAL OF THE April 8th, 2019 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Zimmerman, **PASSED**, to approve the April 8th, 2018 regular meeting minutes. All ayes. One Absent. Carried.

AIRPORT MANAGERS REPORT:

Manager's Report:

*See attached.

FINANCIAL REPORT:

Reports and budget amendments (reviewed quarterly).

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

Old Business:

*Hanger inspections–waiting for weather to change.

NEW BUSINESS:

*Interest for private hangers, not allowed under Mayfield Township rules

Motion by Skylis, seconded by Frisch, **PASSED**, Priehs to do hanger apron and taxi way at the cost of \$17,350.00. All ayes. One absent. Carried.

Motion by Skylis, seconded by Ronat, **PASSED**, to do crack sealing for runway project number 504-014-194304 for the cost of \$12,105.00. All ayes. One absent. Carried.

ADJOURNMENT:

Meeting adjourned at 4:20 p.m.

Dan Frisch, Secretary
Mayfield Township Airport Board

Approved

Jayne Crossen
Mayfield Township Recording Secretary