

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD MAY 11, 2015**

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

Members Present: Frank Thorman, Pat Cronin, Terry Jostock, Doug Skylis, Bob Zimmerman, Chad Perkins, and Tom Engelman (arrived @ 3:43).

Members Absent: None

Others Present: Ron Keil

APPROVAL OF March 9th, 2015 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Cronin, **PASSED**, to approve the April 13, 2015 regular meeting minutes. All ayes. Motion carried.

Airport Manager's Report:

Managers Report:

See attached Fuel Usage and Hanger Occupancy Report
Upcoming Events: Pancake Breakfast May 16, 2015

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

No report was received.

FINANCIAL REPORT:

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

OLD BUSINESS:

Discussion was held on the FBO window/ roof repair.

Discussion held on new hanger.

NEW BUSINESS:

Budget Workshop was held.

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Motion by Jostock, seconded by Perkins, **PASSED**, to pay off Hangar loan 9005 and 9006 with Independent Bank. All ayes. Carried.

Motion by Jostock, seconded by Engelman, **PASSED**, to approve up to \$400.00 for 12 chairs to be purchased for the Airport Lobby. All ayes. Carried.

ADJOURNMENT:

Meeting adjourned at 5:18 p.m.

Terry Jostock, Secretary
Mayfield Township Airport Board

Date Approved

Julie A. Schlaud
Recording Secretary