

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
Monday, May 14<sup>th</sup>, 2018**

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

**Members Present:** Pat Cronin, Daniel T. Frisch, Tom Engelman, Bob Zimmerman, Doug Skylis, Ed Oyster, and Ron Ronat.

**Members Absent:**

**Others Present:** Dianna Ireland

**BUSINESS FROM FLOOR:** None

**APPROVAL OF THE FEBRUARY 12<sup>th</sup>, 2018 REGULAR MEETING MINUTES:**

Motion by Skylis, seconded by Frisch, **PASSED**, to approve the February 12<sup>th</sup>, 2018 regular meeting minutes. All ayes. Carried.

**APPROVAL OF THE MARCH 26<sup>th</sup>, 2018 SPECIAL MEETING MINUTES:**

Motion by Skylis, seconded by Zimmerman, **PASSED**, to approve the March 26<sup>th</sup>, 2018 special meeting minutes. All ayes. Carried.

**APPROVAL OF THE APRIL 5<sup>TH</sup>, 2018 SPECIAL MEETING MINUTES:**

Motion by Skylis, seconded by Engelman, **PASSED**, to approve the April 5<sup>th</sup>, 2018 special meeting minutes. All ayes. Carried.

**AIRPORT MANAGERS REPORT:**

Airport Manager's Report:

\*See attached.

**Upcoming Events:**

\*Pancake breakfast May 19<sup>th</sup>, 2018 at 8:00-11:00 a.m.

**Financial Report:**

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

\*Budget due to Mayfield Township Board 5/16/18

Motion by Zimmerman, seconded by Ronat, **PASSED**, to approve the airport fund budget. All ayes. Carried.

**GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:**

**New Business:**

- \*Veteran Affairs event September 22<sup>nd</sup>, 2018
- \*Size of the Mayfield Township Airport board, concerns on keeping 7

**Old Business:**

- \*No hanger report
- \*LAI to change ownership: township attorney approves transfer of ownership
- \*No KAMAX update 9-27
- \*No wildlife update

**Other Business:**

- \*Start discussion on fuel farm project/new above ground fuel storage facility.  
Ron will discuss at next MAP meeting.

**ADJOURNMENT:**

Meeting adjourned at 4:50 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