

**PROCEEDINGS OF A
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING
HELD SEPTEMBER 12, 2018**

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.

Members Present: Tom Engelman, Robert Zimmerman, Doug Skylis, Ron Ronat, Ed Oyster.

Members Absent: Dan Frisch.

Others Present: Frank and Becky Thorman, Ed Chuss, Rod Mersino, Chris, Lewis, Gene Kopczyk, Jennifer Kopczyk, John Lewis and recording secretary Julie A. Schlaud.

BUSINESS FROM FLOOR/ PUBLIC TIME:

Crack sealing was discussed, tenant Ed Chuss inquired about the possibility of renting his plane for to the flight school and the different options that could be discussed, as he is passionate about encouraging young people to learn to fly, the fuel farm and a possible co-op was also discussed.

APPROVAL OF JULY 8TH, 2013 REGULAR MEETING MINUTES:

Motion by Skylis, seconded by Ronat, **PASSED**, to approve the minutes of the August 13, 2018 regular meeting, with corrections: *take off Chad Perkins from the Members Present* 3 regular meeting. All ayes. One absent. Carried..

AIRPORT MANAGER'S REPORT:

Discussion was held on 4 empty hangars, the new hangars possibly filled, LAI taking the AB Operations test and the zero turn warranty work. Delong septic tank replacement (no quote), Maintenance building concrete ramp needs to be repaired, new locks (keys on hold).

UPCOMING EVENTS:

Veterans Summit and Job Fair September 22, 2018.

GROUNDS REPAIR & MAINTENANCE COMMITTEE REPORT:

None.

FINANCIAL REPORT:

Motion by Zimmerman, seconded by Skylis, **PASSED**, to accept the Financial statement and the bills as presented. All ayes. One absent. Carried.

OLD BUSINESS:

Contracts went to the attorney and are all signed, they are on the Township Board agenda for final approval.

Doug Skylis questioned if the fuel farm is eligible for grant funding?

NEW BUSINESS:

Hangar Rent for new hangars. Bob Zimmerman stated that he used a formula and came up with amounts in the 366.50-375.00 range.

Motion by Skylis, seconded by Ronat, **PASSED**, to recommend setting the rate for the four (4) new hangars at 375.00. All ayes. One absent. Carried.

OTHER BUSINESS:

None

ADJOURNMENT:

Meeting adjourned at 4:36 p.m.

Daniel T. Frisch,
Secretary

Julie A. Schlaud
Recording Secretary

Approved