

**PROCEEDINGS OF A  
MAYFIELD TOWNSHIP AIRPORT BOARD MEETING  
SPECIAL MEETING  
HELD OCTOBER 14TH, 2013**

The special meeting of the Mayfield Township Airport Board was called to order at 3:35 p.m. by Chairman Frank Thorman at the Mayfield Township Hall.

**Members Present:** Frank Thorman, Lee Pierce, Terry Jostock, Pat Cronin, Bob Zimmerman, Doug Skylis and Chad Perkins

**Members Absent:**

**Others Present:** Ron Keil and Dianna Ireland,

The purpose of the special meeting was Airport Manager's Report, Review Financials, Entrance Door Bids and Leased Building Application/Leasing Guide workshop.

**Airport Manager's Report:**

See Attached.

Discussion held on entrance door bids.

**Motion** by Jostock, seconded by Skylis, **Passed**, to approve Flint Glass to repair the front entrance doors for up to \$400.00. All Ayes. **Motion carried.**

Discussion held on the FBO roof repair.

**Motion** by Skylis, seconded by Jostock, **Passed**, to recommend to the Township Board the approval of Marlette Roofing not to exceed \$5,000.00. All Ayes. **Motion carried**

Discussion held on the required 5 year tank inspection.

**Motion** by Cronin, seconded by Jostock, **Passed**, to approve AVFLIGHT's proposal for the internal fuel tank inspection and list of repairs for \$972.93. All Ayes. **Motion carried.**

**Review Financials:**

Not Available.

**Entrance Door Bids:**

See Airport Manager's Report.

**Leased Building Application/Leasing Guide Workshop:**

General Discussion held, Frank Thorman will rework the application to accommodate personal use hangars for review at next months meeting.

**ADJOURNMENT:**

Meeting adjourned at 5:15 p.m.

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Terry Jostock, Secretary  
Mayfield Township Airport Board

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Date Approved

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Dianna Ireland  
Recording Secretary