

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
MAY 16, 2019**

Chair Tawana Jones called the Miami Township – Dayton JEDD meeting to order at 3:05 p.m. The following members of the board were present:

- Tawana Jones
- Clay McCord
- Terry Slaybaugh
- Chris Snyder

Mike Cross, City of Dayton; Jeff Bonecutter, Passero Associates LLC; Kyle Hinkelman and Susan Davis, Miami Township; were in attendance.

The board excused Ford Weber from the meeting.

Approval of Minutes

Tawana Jones advised of a correction to the minutes on page one. There are six bullet points referencing master plan benchmarks, but the sentence reads: “ Mr. Hinkelman advised the master plan should include five measurable benchmarks on page six.” Ms. Jones said to delete “five” from the sentence. Chris Snyder motioned to accept the minutes from the February 14, 2019 meeting with the noted correction. Clay McCord seconded the motion. Ms. Jones aye, Mr. McCord aye, Mr. Slaybaugh aye, and Mr. Snyder aye.

Treasurer’s Report

Clay McCord reported no significant changes to the treasurer’s report; the last transaction was the intergovernmental disbursement to the contracting parties in February 2019, leaving an ending balance of \$513,452. Ms. Jones said the negative \$166,169.75 number shown in the net contribution is deceiving when you look at the amount of the fund balance. Mr. McCord said he would eliminate the net contribution from the treasurer’s report as it is not relevant until the December 31 year-end figures are posted. Mr. Slaybaugh asked if a resolution was passed for the \$10,000 JEDD contribution to Runway Fest. Mr. Snyder indicated the \$10,000 line item was set aside in the 2019 budget for Runway Fest, and therefore, the board does not have to pass a resolution. Mr. Slaybaugh was instructed to send the Dayton JEDD an invoice for the allocated expense. Chris Snyder motioned to accept the treasurer’s report. Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. McCord aye, Mr. Slaybaugh aye, and Mr. Snyder aye.

Discuss Master Plan Open House

Mr. Slaybaugh said the display boards for the open house are very nice. Mr. Hinkelman mentioned they were done in house by Nicole Kessel. Ms. Jones asked who would be attending the open house today. Ms. Davis reported receiving confirmations from First Flight Aviation, Wright Brothers Storage Inns, Aviation Sales Inc., CAPEX, and Dayton Christian School. The board discussed having the City of Dayton folks take point

discussing plans for the Dayton-Wright Brothers Airport and having the township folks discuss township related activity and ultimately having attendees fill out the open house survey cards.

Issues from Around the Table

Mr. Snyder indicated First Billing is moving out of the Connor Group building and is moving down the road. Mr. Slaybaugh said the Connor Group plans to tear down the left hangar and invest approximately \$2,500,000 by adding on to their existing hangar.

Mr. Cross gave a shout out to Mr. Hinkelman for putting together the master plan document and the display boards.

Mr. Bonecutter gave an update of the runway extension project; the plan will be finalized in 2020 with a start date of 2022.

The township will appoint a board member to replace Mr. Snyder as his second term is expiring on September 12, 2019.

Public Comments

None

Next Meeting Date

The next meeting is Thursday, September 12, 2019 at 3:30 p.m. at Dayton Wright Brothers Airport.

Next Agenda Items

- Finalize the updated master plan
- Update of Runway Fest

Adjourn

Mr. Snyder motioned to adjourn the meeting at 3:28 p.m.