

**MIAMI TOWNSHIP – DAYTON JEDD  
BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, MAY 5, 2022**

Chair Erik Collins called the Miami Township – Dayton JEDD meeting to order at 3:36 p.m. The following members of the board were present:

- Erik Collins
- Mike Cross
- Clay McCord
- Ron Hess
- Keith Klein

Erica Priest, Miami Township, was in attendance.

**Approval of Minutes**

Clay McCord motioned to accept the minutes as presented from the February 17, 2022, meeting. Mike Cross seconded the motion. Mr. Collins aye, Mr. Cross aye, Mr. McCord aye, Mr. Hess aye, Mr. Klein aye.

**Treasurer's Report**

Clay McCord presented the treasurer's report and the bank reconciliations through April 30, 2022. There was no change from February, except \$13.36 in bank fees and a legal bill for \$1190. Mr. McCord advised the ending cash balance is around \$825,000.

Mike Cross motioned to approve the treasurer's report. Keith Klein seconded the motion. Mr. Collins aye, Mr. Cross aye, Mr. McCord aye, Mr. Hess aye, Mr. Klein aye.

**Issues from Around the Table**

- Mr. Hess advised the board that this will be his last meeting as he is leaving the township in August. He advised either Chris Snyder or Alex Carlson would be replacing him.

Mr. Hess further mentioned the township is in the early stages of extending Washington Church Road to the airport and anticipate a request for the project.

Mr. Collins asked if the request would be for the road configuration, and Mr. Hess advised it was not. Mr. Collins believes the JEDD needs to be involved and would like to help bring in more businesses.

- Mr. Collins asked about the runway extension and Mr. Cross advised the project is still ongoing. Mr. Cross further advised there are two entities looking at adding two hangars on the south side of the airport and are hoping to get started soon. Mr. Cross commented there may also be a request for assistance with those hangar enhancements.
- Mr. Endsley reminded the board of the approved agreement with the Connor Group. He advised he received light comments from their attorney and would like to get the agreement signed and executed if everyone is okay with the changes.

- Mr. Hess asked Mr. Cross if Sinclair has completely left the airport and Mr. Cross advised they are currently there through the end of the summer and Glenn Crawford is working on replacing them but will probably maintain the relationship with the mechanic school.
- Mr. Endsley mentioned Mr. Collins will need to be elected to the Records Commission Board. Mr. Hess motioned to adopt Mr. Collins as the Chair of the Miami Township-Dayton JEDD Records Commission Board. Mr. Cross seconded the motion. Mr. Collins aye, Mr. Cross aye, Mr. McCord aye, Mr. Hess aye, Mr. Klein aye.

**Public Comments**

None

**Next Meeting Date**

- The next scheduled meeting is Thursday, November 3, 2022, at 3:30 at the Miami Township Government Center, 2700 Lyons Road, Miamisburg, OH 45342

**Next Agenda Items**

- 2023 Budget

**Adjourn**

Mr. Hess motioned to adjourn the meeting at 4:00 p.m. Mr. Cross seconded the motion. The meeting was adjourned.