

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

2801 N. 22ND STREET  
MENOMINEE, MI 49858  
906-863-8408

### **REGULAR SESSION MEETING**

**NOVEMBER 19, 2013, 5:00 PM**

### **TWIN COUNTY AIRPORT CONFERENCE ROOM**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes of the October 15, 2013 regular session meeting & the November 13, 2013 Special Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/Consider approving Bylaw changes, action, if any
8. Discuss/Consider Avis Letter, action, if any
9. Discuss Consider Tenant Leases, action, if any
10. Discuss/Consider Minimum Standards, action, if any
11. Discuss/Consider User Study, action, if any
12. Executive/Finance Committee report:
  - A. Discuss/Consider Profit & Loss for October 2013, action if any
  - B. Discuss/Consider Reconciliation Summaries for October 2013, action if any
  - C. Discuss/Consider Vendor Balance for October 2013, action if any
  - D. Discuss/Consider Customer Balance for October 2013, action if any
  - E. Discuss/Consider Check Detail (#12851 - 12874) and in the amount of \$100,918.53 for October 2013, action if any
  - F. Discuss/Consider Fuel Sales Report for October 2013, action if any
  - G. Discuss/Consider airport traffic for October 2013, action if any
13. Communications/correspondence
  - a. Letter from Sheriff Jerry Sauve
14. Dialog between Airport Manager and the TCAC
15. Dialog between airport users and the TCAC
16. Public comment – speakers will be limited to 5 minutes
17. Future agenda items
18. Schedule next meeting
19. Adjourn

Note: Quorums may be present.

Note: Agenda items may not be considered and acted upon in the order listed.

cc: Mary Johns                      Charlie Meintz                      Menominee County Admin.  
Nick Lakari                      Chris Plutchak                      Marinette County Clerk  
Jason Lauzer                      Ted Sauve

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act," please notify the Twin County Airport Manager's office (906-863-8408) at least 24 hours prior to the meeting in order to make suitable arrangements (TDD 800-649-3777).