

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

2801 N. 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408

**REGULAR SESSION COMMISSION MEETING 4:30 p.m. – 11/27/2012**

### **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 September 18, October 16, and November 12, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Update on Explorer Solutions Phase II, discussion only
8. Discuss/consider proposed appraisal document, action if any
9. Discuss/consider proposed airport fee schedule, action if any
10. Discuss/consider the Grinsteiner lease agreement, action if any
11. Discuss/consider use of a Limited Term Employee for carpenter expertise, action if any
12. Discuss/consider new tug, action if any
13. Discuss/consider accepting collection of documents from 2012, action if any
14. Discuss/consider adding a benefit package summary to the Work Rules document approved in July, action if any
15. Discuss/consider administrative assistance from Marinette County, action if any
16. Discuss/consider the Enstrom lease rate, action if any
17. Update on Minimum Standards, discussion only
18. Executive/Finance Committee report:
  1. Discuss/consider Profit & Loss for 10/2012, action if any
  2. Discuss/consider Reconciliation Summaries for 10/2012, action if any
  3. Discuss/consider Vendor Balance for 10/2012, action if any
  4. Discuss/consider Customer Balance for 10/2012, action if any
  5. Discuss/consider Check Detail (#12615-12634) and paying monthly bills in the amount of \$8,258.89 for 10/2012, action if any
  6. Discuss/consider Fuel Sales Report for 10/2012, action if any
  7. Discuss/consider airport traffic for 10/2012, action if any
19. Communications/correspondence
20. Dialog between Airport Manager and the TCAC
21. Dialog between airport users and the TCAC
22. Public comment – speakers will be limited to 5 minutes
23. Future agenda items
24. Schedule next meeting
25. Adjourn

Note: Quorums may be present.

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

cc: Jim Pearson                                      Nick Lakari                                      Menominee County Admin.  
Dale Berman                                        Jason Lauzer                                    Marinette County Clerk  
James Furlong                                      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).