

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING 4:30 p.m. – 12/18/2012 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 November 27, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider purchasing a replacement tug, action if any
8. Discuss/consider amending the 2012-2013 Budget, action if any
9. Discuss/consider recommendation from Personnel Committee to identify current hourly wage and schedule of benefits for the Maintenance/Lineman position for inclusion in the Work Rules, action if any
10. Discuss/consider amending the Enstrom Lease agreement, action if any
11. Buildings and Grounds Committee Report, discussion only
12. Discuss/consider sponsor contract for MDOT contract no. 2013-005, Rehabilitate Taxiway Including Drainage Improvements and Design; Install Perimeter Fencing (Phase III), action if any
13. Executive/Finance Committee report:
 1. Discuss/consider Profit & Loss for 11/2012, action if any
 2. Discuss/consider Reconciliation Summaries for 11/2012, action if any
 3. Discuss/consider Vendor Balance for 11/2012, action if any
 4. Discuss/consider Customer Balance for 11/2012, action if any
 5. Discuss/consider Check Detail (#12635-12649) and paying monthly bills in the amount of \$7,077.38 for 11/2012, action if any
 6. Discuss/consider Fuel Sales Report for 11/2012, action if any
 7. Discuss/consider airport traffic for 11/2012, action if any
14. Communications/correspondence
15. Dialog between Airport Manager and the TCAC
16. Dialog between airport users and the TCAC
17. Public comment – speakers will be limited to 5 minutes
18. Future agenda items
19. Schedule next meeting
20. 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.
James Furlong Jason Lauzer Marinette County Clerk
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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).