

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING 5:00 p.m. – 2/19/2012 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 the January 15, 2013 reorganizational meeting, the January 15, 2013 regular session, and the February 13, 2013 special meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Recognition of James Furlong for his service to the Twin County Airport Commission
8. Update on Explorer Solutions
9. Update on open house task force, discussion only
10. Update on Minimum Standards, discussion only
11. Discuss/consider user/tenant surveys, action if any
12. Discuss/consider calendar of events, action if any
13. Discuss/consider 1000LL fuel farm project excess funds, action if any
14. Executive/Finance Committee report:
 1. Discuss/consider Profit & Loss for 1/2013, action if any
 2. Discuss/consider Reconciliation Summaries for 1/2013, action if any
 3. Discuss/consider Vendor Balance for 1/2013, action if any
 4. Discuss/consider Customer Balance for 1/2013, action if any
 5. Discuss/consider Check Detail (#12671-12689) and paying monthly bills in the amount of \$65,114.42 for 1/2013, action if any
 6. Discuss/consider Fuel Sales Report for 1/2013, action if any
 7. Discuss/consider airport traffic for 1/2013, action if any
15. Communications/correspondence
16. Dialog between Airport Manager and the TCAC
17. Dialog between airport users and the TCAC
18. Public comment – speakers will be limited to 5 minutes
19. Future agenda items
20. Schedule next meeting
21. 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).