

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

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

### **REGULAR SESSION MEETING**

**January 21, 2014, 5:15 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 December 17, 2013 regular session meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Presentation: Explorer Solutions Phase III, Nancy Douglas, discussion only
8. Discuss Consider New Tenant Lease Template, action if any
9. Discuss/Consider Anderson Tackman Extension, action if any
10. Discuss/Consider 2014 Insurance Bidding, action if any.
11. Executive/Finance Committee report:
  - A. Discuss/Consider Profit & Loss for December 2013, action if any
  - B. Discuss/Consider Reconciliation Summaries for December 2013, action if any
  - C. Discuss/Consider Vendor Balance for December 2013, action if any
  - D. Discuss/Consider Customer Balance for December 2013, action if any
  - E. Discuss/Consider Check Detail (#12898 – #12915) and in the amount of \$13,212.77 for December 2013, action if any
  - F. Discuss/Consider Fuel Sales Report for December 2013, action if any
  - G. Discuss/Consider airport traffic for December 2013, action if any
12. Communications/correspondence
13. Dialog between Airport Manager and the TCAC
14. Dialog between airport users and the TCAC
15. Public comment – speakers will be limited to 5 minutes
16. Future agenda items
17. Schedule next meeting
18. 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).