

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION MEETING

February 13, 2014, 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 January 21, 2014 Reorganizational meeting
6. Approve/amend minutes of the January 21, 2014 Regular Session meeting
7. Public comment – speakers will be limited to 5 minutes on agenda items only
8. Discuss/Consider 2014 Insurance Bids, action if any.
9. Discuss/Consider 2014 Calendar, action if any
10. Discuss/Consider User Study for Runway Justification, action if any
11. Executive/Finance Committee report:
 - A. Discuss/Consider Profit & Loss for January 2014, action if any
 - B. Discuss/Consider Reconciliation Summaries for January 2014, action if any
 - C. Discuss/Consider Vendor Balance for January 2014, action if any
 - D. Discuss/Consider Customer Balance for January 2014, action if any
 - E. Discuss/Consider Check Detail (#12917 – #12939) and in the amount of \$41,350.69 for January 2014, action if any
 - F. Discuss/Consider Fuel Sales Report for January 2014, action if any
 - G. Discuss/Consider airport traffic for January 2014, 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).