

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

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

### **REGULAR SESSION MEETING**

**March 18, 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 February 13, 2014 Regular Session meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/Consider Mead & Hunt Proposal to finalize the User Study for the Runway Justification for a cost not to exceed \$4,451.00, action if any
8. Discuss/Consider Personnel Committee Recommendation on the Maintenance Lineman Contract, action if any
9. Discuss/Consider FY13-14 Budget Amendments, action if any
10. Executive/Finance Committee report:
  - A. Discuss/Consider Profit & Loss for February 2014, action if any
  - B. Discuss/Consider Reconciliation Summaries for February 2014, action if any
  - C. Discuss/Consider Vendor Balance for February 2014, action if any
  - D. Discuss/Consider Customer Balance for February 2014, action if any
  - E. Discuss/Consider Check Detail (#12940 – #12969) and in the amount of \$48,482.43 for February 2014, action if any
  - F. Discuss/Consider Fuel Sales Report for February 2014, action if any
  - G. Discuss/Consider airport traffic for February 2014, action if any
11. Communications/correspondence
12. Dialog between Airport Manager and the TCAC
13. Dialog between airport users and the TCAC
14. Public comment – speakers will be limited to 5 minutes
15. Future agenda items
16. Schedule next meeting
17. 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).