

**AGENDA**  
**TWIN COUNTY AIRPORT COMMISSION**  
2801 N. 22ND STREET  
MENOMINEE, MI 49858  
906-863-8408  
**REGULAR SESSION MEETING**  
**June 17, 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 May 20, 2014 Regular Session meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Acknowledge Menominee County Board of Commissioners Appointment of Mr. Gary Anderson to the Twin County Airport Commission. Information only.
8. Status Reports: Information only
  - User Study
  - Explorer Solutions - Phase III
9. Review Draft Employment Agreement for part time, 20-hour Maintenance-Lineman. Action, if any (attachment).
10. Discuss/Consider Amending Twin County Airport Work Rules/Policies for Disciplinary Actions - A. Suspensions; B. Discharge. Action if any
11. Receive Building and Grounds Committee Report.
  - A. Discuss/Consider Commission Approval to Move Forward with Display Helicopter Project. Action, if any
  - B. Discuss/Consider Moving Fence Line to Accommodate Display Helicopter. Action, if any
  - C. Improvement of Terminal Building Outside Aesthetics. Action, if any
  - D. Discuss/Consider Crack Repairs and Crack Sealing Improvement Projects. Action, if any
12. Discuss/Consider Executive/Finance Recommendation to Approve Resolution 2014-01, authorizing Commission Chair to Sign Sponsor Contract with the Michigan Department of Transportation for the Jet A Rehabilitation Project. Action, if any (attachment)
13. Executive/Finance Committee report:
  - A. Discuss/Consider Profit & Loss for May 2014, action if any
  - B. Discuss/Consider Reconciliation Summaries for May 2014, action if any
  - C. Discuss/Consider Vendor Balance for May 2014, action if any
  - D. Discuss/Consider Customer Balance for May 2014, action if any
  - E. Discuss/Consider Check Detail (#13014 thru #13025) and in the amount of \$6,833.23 for May 2014, action if any
  - F. Discuss/Consider Fuel Sales Report for May 2014, action if any
  - G. Discuss/Consider airport traffic for May 2014, 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:	Mary Johns	Charlie Meintz	Menominee County Admin.
	Nick Lakari	Chris Plutchak	Marinette County Clerk
	Ted Sauve		