

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING 4:30 p.m. – 4/17/2012 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 March 19, 2012 and March 20, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider request for appropriation and capital projects from Menominee and Marinette Counties
8. Discuss/consider audit for fiscal year 2011, action if any
9. Discuss/consider status of the crash/fire vehicle, action if any
10. Discuss/consider resignation of John Pope, action if any
11. Discuss/consider final report from Explorer Solutions, action if any
12. Airport Manager's report:
 1. Discuss/consider Profit & Loss for 3/2012, action if any
 2. Discuss/consider Reconciliation Summaries for 3/2012, action if any
 3. Discuss/consider Vendor Balance for 3/2012, action if any
 4. Discuss/consider Customer Balance for 3/2012, action if any
 5. Discuss/consider Check Detail and paying monthly bills for 3/2012, action if any
 6. Discuss/consider Fuel Sales Report for 3/2012, action if any
 7. Discuss/consider airport traffic for 3/2012, action if any
13. Communications/correspondence
 - Gene Coleman
14. Dialog between Airport Manager and the TCAC
15. Dialog between airport users and the TCAC
16. Public comment – speakers will be limited to 5 minutes
17. Future agenda items
18. Schedule next meeting
19. Adjourn

Note: Quorums may be present.

Note: Agenda items may not be considered and acted upon in the order listed.

cc:	Jim Pearson	Nick Lakari	Menominee County Admin.
	Dale Berman	Jason Lauzer	Marinette County Clerk
	James Furlong	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).