

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

2801 N. 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408

### **REGULAR SESSION COMMISSION MEETING 4:30 p.m. – 6/19/2012 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 May 15, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss audit with representative from Anderson, Tackman – information only
8. Discuss/consider approving resolution to allow the Chairman to sign the MDOT User Survey Contract, action if any (Attachment A)
9. Discuss/consider recommendation from the Executive Committee to request funding from Menominee and Marinette Counties for Phase 2 of the Explorer Solutions study, action if any
10. Discuss/consider recommendation from the Executive Committee to consolidate the fuel sales account and the checking account, action if any
11. Discuss/consider recommendation from the Buildings and Grounds Committee to include \$2,941 plus the cost of a new battery and master cylinder in the 2013 budget to make necessary repairs to the crash/fire vehicle, action if any
12. Discuss/consider grass landing strip, action if any (Attachment B)
13. Personnel Committee report – information only
14. Update on TCAC open house – information only
15. Executive/Finance Committee report:
  1. Discuss/consider Profit & Loss for 5/2012, action if any
  2. Discuss/consider Reconciliation Summaries for 5/2012, action if any
  3. Discuss/consider Vendor Balance for 5/2012, action if any
  4. Discuss/consider Customer Balance for 5/2012, action if any
  5. Discuss/consider Check Detail and paying monthly bills for 5/2012, action if any
  6. Discuss/consider Fuel Sales Report for 5/2012, action if any
  7. Discuss/consider airport traffic for 5/2012, action if any
16. Communications/correspondence  
- Global Aerospace (Attachment C)
17. Dialog between Airport Manager and the TCAC
18. Dialog between airport users and the TCAC
19. Public comment – speakers will be limited to 5 minutes
20. Future agenda items
21. Schedule next meeting
22. 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).