

# 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. – 7/17/2012 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 June 19, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider recommendation from the Personnel Committee to approve the Twin County Airport Work Rules/Policies, action if any (Attachment A)
8. Discuss/consider approving recommendation from the Buildings and Grounds Committee to refrain from going forward with the process to create a new grass runway due to prohibitive costs between \$97,000 and \$185,000 of local money, and consider reopening the previously established grass runway, action if any (Attachment B)
9. Discuss/consider recommendation from the Executive Committee to accept the auditor's recommendation to list specific check numbers and a total amount expended on a monthly basis, action if any
10. Discuss/consider recommendation from the Executive Committee to not pursue the auditor's recommendation to include depreciation figures in the budget, action if any
11. Discuss/consider recommendation from the Executive Committee of the tentative 2012-2013 budget, action if any (Attachment C)
12. Discuss/consider taking action on the \$1,200 owed on the Dave Townsend account, action if any
13. Personnel Committee report – information only
14. Buildings and Grounds Committee report – information only
15. Update on status of fuel farm – information only
16. Executive/Finance Committee report:
  1. Discuss/consider Profit & Loss for 6/2012, action if any
  2. Discuss/consider Reconciliation Summaries for 6/2012, action if any
  3. Discuss/consider Vendor Balance for 6/2012, action if any
  4. Discuss/consider Customer Balance for 6/2012, action if any
  5. Discuss/consider Check Detail (#12520-12544) and paying monthly bills in the amount of \$55,060.33 for 6/2012, action if any
  6. Discuss/consider Fuel Sales Report for 6/2012, action if any
  7. Discuss/consider airport traffic for 6/2012, action if any
17. Communications/correspondence  
- Menominee County (Attachment D)
18. Dialog between Airport Manager and the TCAC
19. Dialog between airport users and the TCAC
20. Public comment – speakers will be limited to 5 minutes
21. Future agenda items
22. Schedule next meeting
23. 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).