

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408**

**REGULAR SESSSION MEETING
JULY 16, 2013, 5:00 PM
AIRPORT CONFERENCE ROOM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Approve/Amend minutes of meeting June 18th, 2013
6. Public Comment-Limited to 5 minutes on agenda items
7. Discuss/Consider car rental services. Action, if any
8. Discuss/Consider amending the Airport Manager and Maintenance/Lineman job descriptions by adding reference to Underground Storage Tank Certification. Action, if any.
9. Discuss/Consider recommendation from the Personnel Committee to hire a part-time, twenty-hour per week Maintenance/Lineman. Action, if any.
10. Discuss 2013-2014 draft budget. Discussion only.
11. Discuss/Consider Taxi Lane Project. Action, if any.
12. Executive/Finance Committee Report
 - Discuss/Consider Profit and Loss for June 2013, Action, if any
 - Discuss/Consider Reconciliation Summaries for June 2013, Action, if any
 - Discuss/Consider Vendor Balance for June 2013, Action, if any.
 - Discuss/Consider Customer Balance for June 2013, Action, if any
 - Discuss/Consider Check Detail (#12767-12792) in the amount of \$48,202.79 for June 2013 bills.
 - Discuss/Consider Fuel Sales Report for June 2013, Action, if any
 - Discuss/Consider Cargo Traffic Report for June 2013, Action, if any
13. Communications/Correspondence
14. Dialog Between TCAC and Airport Manager
15. Dialog Between Airport Users and TCAC.
16. Public Comment – Speakers 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: Jason Lauzer Ted Sauve Nick Lakari Marinette Co Clerk
Mary Johns Charlie Meintz Chris Plutchak Menominee Co Admin

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 at 906-863-8408 at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777).