

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

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

### **REGULAR SESSION MEETING**

**AUGUST 20, 2013, 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 July 16, 2013 regular session meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Explorer Solutions Report, Nancy Douglass, discussion only
8. Discuss/Consider Avis Letter, action if any
9. Discuss/Consider Fee Schedule, action if any
10. Discuss/Consider 10-Year Plan, action if any
11. Discuss/Consider 2013-2014 budget, action if any
12. Executive/Finance Committee report:
  - A. Discuss/consider Profit & Loss for July 2013, action if any
  - B. Discuss/consider Reconciliation Summaries for July 2013, action if any
  - C. Discuss/consider Vendor Balance for July 2013, action if any
  - D. Discuss/consider Customer Balance for July 2013, action if any
  - E. Discuss/consider Check Detail (#12732-12749) and paying monthly bills in the amount of \$30,940.97 for July 2013, action if any
  - F. Discuss/consider Fuel Sales Report for July 2013, action if any
  - G. Discuss/consider airport traffic for July 2013, action if any
13. Communications/correspondence
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:	Mary Johns	Charlie Meintz	Menominee County Admin.
	Nick Lakari	Chris Plutchak	Marinette County Clerk
	Jason Lauzer	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).