

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING 4:30 p.m. – 8/21/2012 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 July 17, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Personnel Committee report – information only
8. Buildings and Grounds Committee report – information only
9. Discuss/consider Buildings and Grounds Committee recommendation to look into entering into an agreement with Joe and Kyla Grinsteiner to rent office and hanger space for a banner towing business, action if any
10. Discuss/consider recommendation from the Buildings and Grounds Committee to move the fence project from 2018 to 2014, and the lighting project from 2014 to 2018 on the ten year plan, action if any
11. Discuss/consider fuel donation to EAA for Young Eagle’s Day, action if any
12. Discuss/consider approving the TCAC Chairperson to sign Explorer Solutions Phase II contract, action if any
13. Discuss/consider appointing Nancy Douglas to lead task force for Explorer Solutions Phase II, action if any
14. Discuss/consider assembling a Task Force for the 2013 open house, action if any.
15. Update on status of fuel farm – information only
16. Executive/Finance Committee report:
 1. Discuss/consider Profit & Loss for 7/2012, action if any
 2. Discuss/consider Reconciliation Summaries for 7/2012, action if any
 3. Discuss/consider Vendor Balance for 7/2012, action if any
 4. Discuss/consider Customer Balance for 7/2012, action if any
 5. Discuss/consider Check Detail (#12545-12573) and paying monthly bills in the amount of \$39,515.84 for 7/2012, action if any
 6. Discuss/consider Fuel Sales Report for 7/2012, action if any
 7. Discuss/consider airport traffic for 7/2012, action if any
17. Communications/correspondence
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).