AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION MEETING
September 17, 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 August 20, 2013 regular session meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss Buildings and Grounds Committee Report, discussion only
8. Discuss Phase III Fence Project, discussion only
9. Discuss Taxilane Project, discussion only
10. Discuss/consider Avis Services, action if any
11. Discuss/consider Establishing a meeting fee per Menominee County Bylaws Change, action if any
12. Discuss/consider July financials, action if any
    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 Fuel Sales Report for July 2013, action if any
    F. Discuss/consider airport traffic for July 2013, action if any
13. Discuss/consider August financials, action if any
    A. Discuss/consider Profit & Loss for August 2013, action if any
    B. Discuss/consider Reconciliation Summaries for August 2013, action if any
    C. Discuss/consider Vendor Balance for August 2013, action if any
    D. Discuss/consider Customer Balance for August 2013, action if any
    E. Discuss/consider Check Detail (#12809-12832) and paying monthly bills in the amount of $38,026.32 for August 2013, action if any
    F. Discuss/consider Fuel Sales Report for August 2013, action if any
    G. Discuss/consider airport traffic for August 2013, action if any
14. Public comment – speakers will be limited to 5 minutes
15. Future agenda items
16. Schedule next meeting
17. 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).