

# 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. – 9/18/2012 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 August 21, 2012
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Personnel Committee report – information only
8. Discuss/consider proposed 2012-2013 Budget, action if any
9. Discuss/consider update on 2013 open house, action if any
15. Update on status of fuel farm – information only
16. Discuss/consider Twin County Airport Minimum Standards, action if any (Attachment A)
17. Executive/Finance Committee report:
  1. Discuss/consider Profit & Loss for 8/2012, action if any
  2. Discuss/consider Reconciliation Summaries for 8/2012, action if any
  3. Discuss/consider Vendor Balance for 8/2012, action if any
  4. Discuss/consider Customer Balance for 8/2012, action if any
  5. Discuss/consider Check Detail (#12574-12593) and paying monthly bills in the amount of \$94,581.72 for 8/2012, action if any
  6. Discuss/consider Fuel Sales Report for 8/2012, action if any
  7. Discuss/consider airport traffic for 8/2012, action if any
18. Communications/correspondence
19. Dialog between Airport Manager and the TCAC
20. Dialog between airport users and the TCAC
21. Public comment – speakers will be limited to 5 minutes
22. Future agenda items
23. Schedule next meeting
24. 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).