

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REORGANIZATIONAL MEETING

1/21/2014 - 5:00 p.m.

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Public comment – speakers will be limited to 5 minutes on agenda items only
6. Discuss/consider the adoption of:
 - Board Rules/Policies and by-laws, action if any
 - Election procedures for officers, action if any
7. Discuss/consider the nomination and election of the following officers, action if any
 - Chairperson
 - Vice Chairperson
 - Secretary/Treasurer
8. Discuss/consider the selection/appointment of the following standing committees, action if any
 - Executive/Finance Committee (3 members)
 - By-laws Committee (3 members)
 - Planning Committee (3 members)
 - Buildings/Grounds Committee (3 members)
 - Personnel Committee (3 members)
9. Discuss/consider dates, times, and location of Commission meetings
10. Communications/correspondence
11. Dialog between airport users and the TCAC
12. Public comment – speakers will be limited to 5 minutes.
13. Future agenda items
14. Schedule next meeting
15. Adjourn

Note: Quorums may be present.

Note: Agenda items may not be considered and acted upon in the order listed.

cc:	Chris Plutchak	Nick Lakari	Menominee County Admin.
	Charlie Meintz	Ted Sauve	Marinette County Clerk
	Jason Lauzer	Mary Johns	

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).