

TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408
REGULAR SESSION MEETING
Tuesday, February 17, 2015 4:00 PM
AIRPORT CONFERENCE ROOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Approve Minutes of January 20, 2015 Reorganizational Meeting and January 20, 2015 Regular Session Meeting
6. Public Comment – Limited to 5 Minutes on Agenda Items Only
7. Discuss/Consider Regular Meeting Schedule, action if any
8. Discuss/Consider 2015 Committee Assignments, action if any
9. Discuss Update from Nancy Douglas, MBDC
 - A. Explorer Solutions
 - B. Airport Land Use
10. Discuss/Consider Commercial Property/Inland Marine/Liability /Worker' Compensation/ Commercial Auto/Storage Tank Pollution Liability Insurance Policy, action if any.
11. Discuss/Consider additional advertising for Airport Manager Vacancy, action if any
12. Discuss/Consider appointing Jeff LaFleur as Interim/Assistant Airport Manager, action if any
13. Discuss/Consider appointing Jeff LaFleur as the single point of contact for the TCA and notifying Randy L. Coller, A.A.E, MDOT –Airport Division of appointment, action if any
14. Discuss/Consider fees associated with Airport Manager exam, action if any
15. Discuss/Consider January 2015 Financials, including check numbers 13194 through 13215, action if any
16. Discuss/Consider Fuel Sales/Fuel Purchase/Fuel Prices Adjustments, action if any
17. Discuss/Consider Airport Security Measures
18. Committee Reports – Discussion
 - A. Finance
 - B. Personnel
 - C. Buildings & Ground
19. Communications/Correspondence
20. Dialog between Manager and the TCAC
21. Dialog between airport users and the TCAC
22. Public Comment – speakers will be limited to 5 minutes
23. Future Agenda Items
24. Schedule Next Meeting
25. Adjourn

Note: Quorums maybe present

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

Cc: Ted Sauve, Don Pazynski, Charlie Meintz, Ron Holmes, Larry Schei, Joe Ciochetto, Menominee County Admin, and Marinette County Clerk

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 Airport Manager's office at 906-863-8408 at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777).

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REGULAR AIRPORT COMMISSION MEETING SCHEDULE, 2015

The Twin County Airport Commission will hold the Airport Commission meetings in the airport conference room at the Twin County Airport on the 3rd Tuesday of every month of 2015 at 4:00 pm.

Special meeting may be held at the discretion of the Chairperson. Notice of these special meetings will be announced and posted at the Twin County Airport at least 24 hours prior to the meeting.

01/20/2015

02/17/2015

03/17/2015

04/21/2015

05/19/2015

06/23/2015

07/21/2015

08/18/2015

09/15/2015

10/20/2015

11/17/2015

12/15/2015

These meeting are open to the public under Michigan's Open Meeting Act.

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COMMITTEE ASSIGNMENTS – 2015

EXECUTIVE COMMITTEE / FINANCE

Larry Schei – Chairman
Don Pazynski -Vice Chairman
Ted Sauve –Secretary/Treasurer

PERSONNEL COMMITTEE

Ron Holmes – Chairman
Ted Sauve
Joe Ciochetto

BUILDING & GROUNDS COMMITTEE

Ted Sauve – Chairman
Larry Schei
Charlie Meintz

BY – LAWS COMMITTEE

Ron Holmes - Chairman
Charlie Meintz
Larry Schei

PLANNING COMMITTEE

Charlie Meintz - Chairman
Don Pazynski
Ron Holmes