

AGENDA

REGULAR SESSION COMMITTEE MEETING

3/11/2009

9:00 am

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Present plaque to Kolaszewski family in honor of Bucky
5. Approve/amend agenda
6. Approve/amend minutes
 - 1-29-09 Special Meeting
 - 1-29-09 Building and Grounds Meeting
 - 2-11-09 Regular Meeting
 - 2-11-09 Personnel Meeting
 - 2-18-09 Personnel Meeting
 - 2-18-09 Bylaws Meeting
 - 2-25-09 Building and Grounds Meeting
7. Public comment – speakers will be limited to 5 minutes
8. URS presentation for perimeter fence and 14/32 runway resurface, discussion only
9. Discuss/consider Personnel committee recommendation dated 2-18-09 for manager/line service job description. Perform manager duties as called out in the airport bylaws. Line services job description to include maintenance and upkeep on airport buildings and grounds. Assist aircraft and personnel with their needs or any other such duties as described by the airport commission, action if any
10. Discuss/consider Bylaw changes as recommended by the Bylaw committee dated 2-18-09, action if any
11. Discuss/consider Buildings and grounds committee recommendation dated 2-25-09 for the fence issue, maintenance building window problem and farming the airport grounds, action if any
12. Bart Stupak's Federal Economic Stimulus funds for the airport improvements program.
13. Schedule next meeting date
14. Adjourn

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

Gary Anderson
Dick Johnson
Dale Berman

Steve Dill
James Furlong
Ted Sauve

Menominee County Admin.
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 County Clerk, Menominee County Courthouse (906-863-7779) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)