

TWIN COUNTY AIRPORT COMMISSION

2801 22ND STREET

MENOMINEE, MI 49858

906-863-8408

EXECUTIVE/FINANCE COMMITTEE MEETING

FEBRUARY 11, 2014, 4:00 PM

AIRPORT CONFERENCE ROOM

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve/Amend Agenda**
- 5. Approve/Amend Minutes from December 12, 2013**
- 6. Public Comment, limited to five minutes on agenda items only.**
- 7. Discuss Potential Funding Source for Possible Tree Clearing Project.**
- 8. Discuss Possible Expansion of CFR Building and Potential Funding Sources.**
- 9. Discuss/Review January Financial Reports. Action.**
- 10. Public Comment**
- 11. Future Agenda Items**
- 12. Schedule Next Meeting**
- 13. Adjourn**

Note: Quorums may be present

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

Cc: Jason Lauzer, Ted Sauve, Nick Lakari, 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 Airport Manager's office at 906-863-8408 at least 24 hours prior to the meeting to make suitable arrangements. (TDD) 800-649-3777