

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408**

**REGULAR SESSION MEETING
JUNE 18TH, 2013, 5:00 PM
AIRPORT CONFERENCE ROOM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Approve/Amend minutes of May 21, 2013 Regular Session
6. Public Comment, speakers limited to 5 minutes on agenda items only.
7. Discuss/Consider Avis Rental Car agreement, action if any
8. Discuss/Consider Enstrom Lease, action if any.
9. Discuss/Consider By-Laws Committee report, action if any.
10. Discuss/Consider Don Wojakowski lease, action if any.
11. Executive/Finance Committee Report
 - Discuss/Consider Profit and Loss for May 2013, action if any
 - Discuss/Consider Reconciliation Summaries for May 2013, action if any.
 - Discuss/Consider Vendor Balance for May 2013, action if any.
 - Discuss/Consider Customer Balance for May 2013, action if any.
 - Discuss/Consider Check Detail (#12752-12766) in the amount of \$7,600.52 for May 2013 bills.
 - Discuss/Consider Fuel Sales report for May 2013, action if any
 - Discuss/Consider Cargo Traffic report for May 2013, action if any
12. Communications/Correspondence
13. Dialog between TCAC and Airport Manager
14. Dialog between airport users and TCAC
15. Public Comment – Speakers limited to 5 minutes
16. Future Agenda items
17. Schedule next meeting
18. Adjourn

Note: Quorums may be present

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

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

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