

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REORGANIZATIONAL MEETING

4:00 p.m. – 1/15/2013

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. Public comment – speakers will be limited to 5 minutes.
12. Future agenda items
13. Schedule next meeting
14. 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

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).

PROPOSED

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REGULAR AIRPORT COMMISSION MEETING SCHEDULE, 2013

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 2013 at 4:30 p.m; with exception of the January meeting, as noted below.

Special meetings 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.

01/15/2013, 4:15 p.m.
02/19/2013, 4:30 p.m.
03/19/2013, 4:30 p.m.
04/16/2013, 4:30 p.m.
05/21/2013, 4:30 p.m.
06/18/2013, 4:30 p.m.
07/16/2013, 4:30 p.m.
08/20/2013, 4:30 p.m.
09/17/2013, 4:30 p.m.
10/15/2013, 4:30 p.m.
11/19/2013, 4:30 p.m.
12/17/2013, 4:30 p.m.

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