"Menominee – Where the best of Michigan Begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com

Sherry DuPont – Interim County Administrator
– Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

Menominee County Airport Committee
2801 22nd Street
Menominee, MI 49858 ~ 906-863-8408
Tuesday ~ December 19, 2017 ~ 4:00 PM
Airport Conference Room

AGENDA

A. Call to Order
B. Pledge of Allegiance
C. Roll Call
D. Approval of the Agenda
E. Approval of Previous Minutes
   September 19, 2017
F. Public Comment *(Statements, not debate, limited to 5 minutes per person on agenda items only)*
G. Presentations *(limited to twenty minutes)*
   None
H. Business
   1. Financial
      a. Month-End Budget Status Report
   2. Discussion of Airport Status: Sponsorship, New Land Leases (Informational)
   3. Manager Report
      a. Fuel Sales
      b. Activity
      c. Courtesy Van – Update on repairs
   4. Review of RFQ's for Airport Engineer/Consultant
   5. Discussion of Airport Security Plan Update
   6. Discussion of Operational Agreement
   7. Solicit proposals (to lease or purchase) on new diesel fueled lawnmower for Airport
I. Public Comment *(Limited to 5 minutes)*
J. Commissioner Comment
K. Next meeting date
L. Adjourn

Note: Quorum of the Menominee County Board of Commissioners may be present.

If you are an individual who needs special accommodations while attending a meeting, as required by the "Americans with Disabilities Act", please notify the Airport Manager's office at 906-863-8408 at least 8 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777).

Steven Gromala *Charlie Meintz – Chairperson* *William Cech – Vice Chairperson* *Larry Phelps*
John Nelson *Jan Hafeman* *Gerald Piche* *Bernie Lang* *Larry Schei*