

**TWIN COUNTY AIRPORT
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392**

REGULAR SESSION MEETING

2/11/2009 - 9:00 a.m.

AT THE AIRPORT CONFERENCE ROOM

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present:

Absent:

PUBLIC COMMENT REGARDING AGENDA (No Debate):

REVIEW AGENDA: MOTION_____SUPPORT_____

REVIEW MINUTES: Regular Session, 1/21/2009

MOTION_____SUPPORT_____

NEW BUSINESS:

1. Resolution to recognize Bucky
MOTION_____SUPPORT_____
2. Airport users made a “permanent agenda” item
MOTION_____SUPPORT_____
3. Ability of airport users to access main gate
MOTION_____SUPPORT_____
4. Discuss Freight Runners contract
MOTION_____SUPPORT_____
5. Discuss managers duties and salary
MOTION_____SUPPORT_____
6. Jason Lauzer’s correspondence with the FAA concerning
airport issues
MOTION_____SUPPORT_____

7. Managers report
MOTION_____SUPPORT_____

Approve accounts payable
MOTION_____SUPPORT_____

PUBLIC COMMENT (No Debate):

COMMUNICATIONS:

ADJURNMENT: MOTION_____SUPPORT_____TIME_____