

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

**REGULAR SESSION, JANUARY 22ND, 2008
9:00 AM IN THE AIRPORT CONFERENCE ROOM**

AGENDA

CALL TO ORDER:

**ROLL CALL: Present:
Absent:**

REORGANIZATION:

Election of Chairman: MOTION _____ SUPPORT _____
Election of Vice-Chairman: MOTION _____ SUPPORT _____
Election of Secretary/Treasurer: MOTION _____ SUPPORT _____
Committee Appointments:
Executive/Finance: MOTION _____ SUPPORT _____
By-Laws: MOTION _____ SUPPORT _____
Planning: MOTION _____ SUPPORT _____
Building/Grounds: MOTION _____ SUPPORT _____
Personnel: MOTION _____ SUPPORT _____

PERSONAL PRIVILEGE: Commissioner Sauve – Introduction of Paul Putman.

REVIEW AGENDA: MOTION _____ SUPPORT _____

**REVIEW MINUTES: Regular Session, December 19, 2007.
MOTION _____ SUPPORT _____**

PUBLIC COMMENT REGARDING AGENDA (Statement Only):

**OLD BUSINESS: 1. Membership in Chamber of Commerce.
No Action.**

**NEW BUSINESS: 1. Bonding, Liability and Errors and Omissions Insurance.
See attached. No Action Required**

**2. Rotating Beacon Complaints
MOTION _____ SUPPORT _____**

3. **Proposed Change to Posting Requirements.**
Change posting requirement from eighteen (18) to
Twenty-four (24) hours. No action items to be added after
agenda posting.

MOTION _____ SUPPORT _____

4. **Adopt Revised Agenda Format**
Add to Agenda Format: Communications-Discussion
See attached revised format.

MOTION _____ SUPPORT _____

MANAGER REPORTS:

1. **Profit & Loss and Airport Traffic for Dec 2007.**

MOTION _____ SUPPORT _____

2. **Reconciliation Summary for Dec 2007.**

MOTION _____ SUPPORT _____

3. **Vendor Balance Summary for Dec 2007.**

MOTION _____ SUPPORT _____

4. **Customer Balance Summary for Dec 2007.**

MOTION _____ SUPPORT _____

5. **Check Detail for Dec 2007.**

MOTION _____ SUPPORT _____

6. **Capital Outlay Account as of Dec 31, 2007.**

\$4,822.89

NEXT MEETING DATE:

PUBLIC COMMENT (Comment Only, No Debate):

AIRPORT USER CONCERNS:

DIALOG BETWEEN AIRPORT MANAGER AND TCAC:

1. **Estimate for Insulated Panels with R-10 Insulating Value.**

ADJOURNMENT: MOTION _____ SUPPORT _____