

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

REGULAR SESSION, APRIL 10, 2008, 9:00 AM, AIRPORT CONFERENCE ROOM

AGENDA

CALL TO ORDER:

ROLL CALL: Present:

Absent:

REVIEW AGENDA: MOTION _____ SUPPORT _____

REVIEW MINUTES: Regular Session, March 17, 2008

MOTION _____ SUPPORT _____

By-Laws Committee Meeting, March 17, 2008

MOTION _____ SUPPORT _____

PUBLIC COMMENT REGARDING AGENDA (No Debate):

OLD BUSINESS: 1. Grader Acquisition – Discussion

2. Review of By-Laws Changes

MOTION _____ SUPPORT _____

NEW BUSINESS: 1. Result of Independent Audit – Discussion

MANAGER REPORTS:

1. Profit & Loss and Airport Traffic for March 2008.

MOTION _____ SUPPORT _____

2. Reconciliation Summary for March 2008.

MOTION _____ SUPPORT _____

3. Vendor Balance for March 2008.

MOTION _____ SUPPORT _____

4. Customer Balance Summary for March 2008.

MOTION _____ SUPPORT _____

5. Check Detail for March 2008.

MOTION _____ SUPPORT _____

**6. Capital Outlay Account as of March 31, 2008.
\$5,575.26**

NEXT MEETING DATE:

PUBLIC COMMENT (Comment Only, No Debate):

COMMUNICATIONS: Discussion.

**DIALOG BETWEEN MANAGER AND TCAC: 1. Establishment of an Airport Authority
2. Financial Status and County Appropriation.**

ADJOURNMENT: MOTION _____ SUPPORT _____