

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

**REGULAR SESSION TUESDAY MAY 8, 2007
1:00 PM, AIRPORT MEETING ROOM**

AGENDA

CALL TO ORDER:

**ROLL CALL: Present:
Absent:**

**REVIEW AGENDA: Regular Session, April 12, 2007
MOTION _____ SUPPORT _____**

**Executive/Finance Committee, April 12, 2007
MOTION _____ SUPPORT _____**

PUBLIC COMMENT/USER CONCERNS

OLD BUSINESS: 1. Status of Terminal Repair

2. Dialog with Enstrom Helicopter

3. Update on Deeding Hangar Ownership to TCA

**NEW BUSINESS: 1. Adoption of Recommended Changes to By-Laws
MOTION _____ SUPPORT _____**

**2. Review of Lease Document and Report on Currency
of Leases for Tenants**

**3. Open House
MOTION _____ SUPPORT _____**

**4. Adoption of Marinette County's Depreciation
Schedule
MOTION _____ SUPPORT _____**

**5. FY 2008 Appropriation Request
MOTION _____ SUPPORT _____**

**MANAGER REPORTS: 1. Income/Expense Summary and Airport Traffic
for April, 2007
MOTION _____ SUPPORT _____**

**2. Reconciliation Summary for April, 2007
MOTION _____ SUPPORT _____**

3. Accounts Payable for April, 2007

MOTION _____ SUPPORT _____

4. Accounts Receivable for April, 2007

MOTION _____ SUPPORT _____

5. Check Detail for April, 2007

MOTION _____ SUPPORT _____

NEXT MEETING DATE:

PUBLIC COMMENT:

DIALOG BETWEEN AIRPORT MANAGER AND TCAC:

ADJOURNMENT: MOTION _____ SUPPORT _____