

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858**

**REGULAR SESSION, MAY 14, 2008, 9:00 AM, AIRPORT CONFERENCE
ROOM**

AGENDA

CALL TO ORDER:

**ROLL CALL: Present:
Absent:**

REVIEW AGENDA: MOTION _____ SUPPORT _____

**REVIEW MINUTES: Regular Session, April 10, 2008
MOTION _____ SUPPORT _____**

PUBLIC COMMENT REGARDING AGENDA (No Debate):

OLD BUSINESS: 1. Airport Authority - Discussion

**NEW BUSINESS: 1. Recommendation and Acceptance of Grader Bid
MOTION _____ SUPPORT _____**

**2. Resolution to Approve Sponsor Contract
MOTION _____ SUPPORT _____**

**MANAGER REPORTS: 1. Profit & Loss and Airport Traffic for April 2008.
MOTION _____ SUPPORT _____**

**2. Reconciliation Summary for April 2008.
MOTION _____ SUPPORT _____**

**3. Vendor Balance for April 2008.
MOTION _____ SUPPORT _____**

**4. Customer Balance Summary for April 2008.
MOTION _____ SUPPORT _____**

**5. Check Detail for April 2008.
MOTION _____ SUPPORT _____**

6. Capital Outlay Account as of April 30, 2008, \$6,587.47.

NEXT MEETING DATE:

PUBLIC COMMENT (Comment Only, No Debate):

COMMUNICATIONS: 1. Letters from Senator Prusi and Representative Casperson.

DIALOG BETWEEN MANAGER AND TCAC:

ADJOURNMENT: MOTION _____ SUPPORT _____