

**TWIN COUNTY AIRPORT COMMISSION  
2801 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
FAX 906-863-7392**

**REGULAR SESSION SEPTEMBER 13, 2007 AT 1:00 PM IN THE AIRPORT  
CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER:**

**ROLL CALL: Present:  
Absent:**

**REVIEW AGENDA: Additions:  
Deletions:**

**REVIEW MINUTES: Regular Session, August 24, 2007  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**Building and Grounds Committee, August 30, 2007  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**PUBLIC COMMENT:**

**OLD BUSINESS: 1. Deeding of Hangar Ownership to TCA**

**NEW BUSINESS: 1. Awarding of Bids for Replacement of HVAC System  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**2. Withdrawal of Funds from Capital Outlay Account  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**MANAGER REPORTS: 1. Income/Expense Summary and Airport Traffic for  
August 2007. MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**2. Check Reconciliation for August 2007  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**3. Accounts Payable for Augusts 2007  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**4. Accounts Receivable for August 2007  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**

**5. Check Detail for August 2007**  
MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_

**6. Capital Outlay Account at August 31, 2007**  
\$11,402.29

**NEXT MEETING DATE:**

**PUBLIC COMMENT/USER CONCERNS:**

**DIALOG BETWEEN MANAGER AND TCAC: 1. Terminal Water Bill**

**ADJOURNMENT: MOTION \_\_\_\_\_ SUPPORT \_\_\_\_\_**