

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

**REGULAR SESSION
NOVEMBER 12TH, 2008 ~ 1:30 P.M.
AT THE AIRPORT CONFERENCE ROOM**

AGENDA

CALL TO ORDER:

**ROLL CALL: Present:
Absent:**

REVIEW AGENDA: MOTION _____ SUPPORT _____

**REVIEW MINUTES: Regular Session, October 16, 2008
MOTION _____ SUPPORT _____**

**Personnel Committee, October 29, 2008
MOTION _____ SUPPORT _____**

PUBLIC COMMENT REGARDING AGENDA (No Debate):

OLD BUSINESS:

NEW BUSINESS: 1. Jason Clark of URS - Correspondence/Presentation regarding completion of Airport Security Fence Project. Motion to approve proceeding with Phase II, the Engineering Phase of the Airport Security Fence Project.

MOTION _____ SUPPORT _____

**2. Advertisement in Midwest Flyer Magazine
Motion to continue or discontinue the "Land Available" advertisement in the Midwest Flyer Magazine at a cost of \$3917.00 for six (6) issues.**

MOTION _____ SUPPORT _____

3. Workers Compensation renewal information from Twin City Service Agency is attached. Motion to renew Workers Compensation as quoted for \$2769.00 for the Twin City Airport.

MOTION _____ SUPPORT _____

4. Review, discuss and act upon the attached correspondence from Attorney Gerald Mason regarding Airport Manager Hiring Procedure.

MOTION _____ SUPPORT _____

5. Motion to approve the recommendation of the Personnel Committee to Interview the following Candidates for the Twin County Airport Manager.

2:30 PM Garry Anderson

4:00 PM Richard Severson

4:45 PM Dan Routhier

Gary Johnson chose to NOT interview

MOTION _____ SUPPORT _____

A motion regarding hiring the airport manager may result.

6. Motion to hire _____ as the Twin County Airport Manager

MOTION _____ SUPPORT _____

MANAGER REPORTS: 1. Profit & Loss and Airport Traffic for Oct. 2008.

MOTION _____ SUPPORT _____

2. Reconciliation Summary for Oct. 2008

MOTION _____ SUPPORT _____

3. Vendor Balance for Oct. 2008

MOTION _____ SUPPORT _____

4. Customer Balance for Oct. 2008

MOTION _____ SUPPORT _____

5. Check Detail for Oct. 2008

MOTION _____ SUPPORT _____

6. Capital Outlay Account as of October 31, 2008

\$

NEXT MEETING DATE:

PUBLIC COMMENT:

COMMUNICATIONS:

ADJOURNMENT: MOTION _____ SUPPORT _____ TIME _____