

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

**REGULAR SESSION**

**January 21<sup>st</sup>, 2009 ~ 9:00 A.M.**

**AT THE AIRPORT CONFERENCE ROOM**

**AGENDA**

**CALL TO ORDER:**

**ROLL CALL:** Present;  
Absent;

**NOMINATION AND ELECTION OF OFFICERS:**

**Chairperson:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_ as the Twin County Airport Commission Chairperson. SUPPORT by \_\_\_\_\_.

**Vice-Chairperson:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_ as the Twin County Airport Commission Vice-Chairperson. SUPPORT by \_\_\_\_\_.

**Secretary/Treasurer:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_ as the Twin County Airport Commission Secretary/Treasurer. SUPPORT \_\_\_\_\_

**SELECTION/APPOINTMENT OF STANDING COMMITTEES:**

**Executive/Finance Committee:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (3 members) as the Twin County Airport Executive/Finance Committee. SUPPORT by \_\_\_\_\_

**By-Laws Committee:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (3 members) as the Twin County Airport By-Laws Committee. SUPPORT by \_\_\_\_\_

**Planning Committee:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (3 members) as the Twin County Airport Planning Committee. SUPPORT by \_\_\_\_\_

**Building/Grounds Committee:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (3 members) as the Twin County Airport Building/Grounds Committee. SUPPORT by \_\_\_\_\_

**Personnel Committee:** MOTION by \_\_\_\_\_ to appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ (3 members) as the Twin County Airport Personnel Committee. SUPPORT by \_\_\_\_\_

**REVIEW AGENDA:** MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_

**REVIEW MINUTES:** Regular Session, December 22<sup>nd</sup>, 2008  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_

**PUBLIC COMMENT REGARDING AGENDA (No Debate):**

**OLD BUSINESS:**

- NEW BUSINESS:**
1. Presentation & Discussion ~ Marinette Marine, Scott Heitman ~ Chartered 30 passenger plane ~ Use of Airport  
(Possible reschedule of Mr. Heitman)
  2. Discussion regarding Eligibility of Potential Airport Manager Tim Spreen ~ Conflict of interest
  3. Discussion regarding correspondence received from Bernie Lang ~ Possible remedies
  4. Correspondence from URS regarding bidding proposal for Perimeter Fence Clearing
  5. Naming Signatories for signing checks ~ billing payments & payroll.

- MANAGER REPORTS:**
1. Profit & Loss and Airport Traffic for Dec. 2008.  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_
  2. Reconciliation Summary for Dec. 2008  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_
  3. Vendor Balance for Dec. 2008  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_
  4. Customer Balance for Dec. 2008  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_
  5. Check Detail for Dec. 2008  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_
  6. Capital Outlay Account as of December 31, 2008.  
MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_

**NEXT MEETING DATE:**

**PUBLIC COMMENT:**

**COMMUNICATIONS:**

**ADJOURNMENT:** MOTION \_\_\_\_\_SUPPORT \_\_\_\_\_TIME \_\_\_\_\_