

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

SPECIAL MEETING

1/29/2009 - 9:00 a.m.

AT THE AIRPORT CONFERENCE ROOM

AGENDA

CALL TO ORDER:

ROLL CALL: Present:
Absent:

PUBLIC COMMENT REGARDING AGENDA (No Debate):

REVIEW AGENDA: MOTION_____SUPPORT_____

REVIEW MINUTES:
MOTION_____SUPPORT_____

- NEW BUSINESS:
1. Resolution to recognize Bucky
 2. Meeting with Bill Malinowski, URS representative, re: fence issue
 3. Discuss airport operations and overtime/additional hrs/Spreen manager
 4. Discuss Freight Runners contract
 5. Airport users made a "permanent agenda" item
 6. Ability of airport users to access main gate
 7. Approval of the remaining lease agreement for Gary Anderson to transfer to Gene Coleman
 8. Managers report

NEXT MEETING DATE:

PUBLIC COMMENT (No Debate):

COMMUNICATIONS:

ADJURNMENT: MOTION _____ SUPPORT _____ TIME _____