

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

**REGULAR SESSION, JUNE 11, 2008 AT 9:00 AM
IN THE AIRPORT CONFERENCE ROOM**

AGENDA

CALL TO ORDER:

**ROLL CALL: Present:
Absent:**

REVIEW AGENDA: MOTION _____ SUPPORT _____

**REVIEW MINUTES: Regular Session, May 14, 2008
MOTION _____ SUPPORT _____**

**Building & Grounds, May 21, 2008
MOTION _____ SUPPORT _____**

**Executive/Finance, June 5, 2008
MOTION _____ SUPPORT _____**

PUBLIC COMMENT REGARDING AGENDA (No Debate):

**OLD BUSINESS: 1. Consideration of Building & Grounds Recommendation
To Accept Grader Bid as Specified and Recommended
By URS.
MOTION _____ SUPPORT _____**

**NEW BUSINESS: 1. Disposition of Old Grader
MOTION _____ SUPPORT _____**

**2. Adopt FY 2009 Budget
MOTION _____ SUPPORT _____**

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

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

3. Vendor Balance for May 2008

MOTION _____ SUPPORT _____

4. Customer Balance Summary for May 2008

MOTION _____ SUPPORT _____

5. Check Detail for May 2008

MOTION _____ SUPPORT _____

**6. Capital Outlay Account as of May 31, 2008.
\$7,081.57.**

NEXT MEETING DATE:

PUBLIC COMMENT (Comment Only, No Debate):

**COMMUNICATIONS: Editorials Regarding Michigan Capital Outlay
Administration.**

DIALOG BETWEEN MANAGER AND TCAC:

ADJOURNMENT: MOTION _____ SUPPORT _____