

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

**BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, NOVEMBER 3, 2014, 4:00 PM
AIRPORT CONFERENCE ROOM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Approve Minutes of July 2, 2014
6. Public Comment, limited to 5 minutes on agenda items only
7. Discuss city water line, possible replacement to maintenance building, action if any
8. Discuss grounds and building status, information only
9. Discuss helicopter display status update, information only
10. Discuss airport security issues, action if any
11. Public comment – limited to five minutes.
12. Future agenda items
13. Schedule next meeting
14. Adjourn

Note: Quorums may be present

Note: Agenda items may not be acted upon in the order listed.

Cc: Ted Sauve, Garry Anderson, Charlie Meintz, Menominee County Admin, Marinette County Clerk

If you are an individual who needs a special accommodation while attending the meeting, as required by the "Americans with Disabilities Act", please notify the Airport Manager's office at 906-863-8408 at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777).

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858**

**BUILDING AND GROUNDS COMMITTEE
MINUTES
JULY 2, 2014 3:00 PM
AIRPORT CONFERENCE ROOM**

Present: Ted Sauve, chair; Mary Johns, commissioner, Tony Krysiak, airport manager; Gary Scholtz, part-time airport lineman; Shirley Prudhomme, Peshtigo Times

Call to Order - Called to order at 3 p.m.

Approve/Amend Agenda – Approved on a motion from Mary Johns, seconded by Ted Sauve.

Approve Minutes of June 6, 2014 - Approved on a motion from Johns, seconded by Sauve.

Public Comment - None received.

Deer Population at Airport. After Dale Axtell, a member of the public, raised the issue at the June 17 commission meeting, Tony Krysiak asked several airport users if they noticed a deer problem. No problem was reported. A subsequent tour of the airport by the committee did not reveal the presence of deer, but airport staff will check further for hidden gaps in fencing.

Enstrom Hangar Improvement. The aesthetics of the hangar were brought up by Wayne Beyer during public comment at the June commission meeting. Enstrom is taking steps to address the hangar's appearance.

Helicopter Display. Moving the fence to the south of the terminal parking lot to accommodate a helicopter display will cost approximately \$6,572. It is not known if Enstrom will partner with the airport on this aspect of the project, but the company is committed to refurbishing the helicopter to be donated by Pierre Bayard DuPont. More information will be provided to Enstrom.

Overall Status of B&G and Airport Equipment. With the exception of a pickup truck that needs new tires, all airport vehicles are in good condition.

Public Comment – None.

Future Agenda Items – Include updates on ongoing projects.

Schedule Next Meeting – To be called when needed.

Grounds tour - The committee toured the airport grounds by van to determine the presence of deer. None sighted.

Adjourn – 4:45 p.m. on motion by Johns, seconded by Sauve.