

AGENDA

**TWIN COUNTY AIRPORT COMMISSION
2801 22nd Street
Menominee, MI 49858**

**EXECUTIVE/FINANCE COMMITTEE
3:00 PM – 12-11-2012
Airport Conference Room**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Approve/Amend Minutes of November 27, 2012**
- 6. Discuss/Consider preparing monthly calendar for 2013. Action, if any**
- 7. Review/Approve amended FY 2013 Budget. Action, if any**
- 8. Discuss Replacement Tug Funding. Action, if any**
- 9. Review November 2012 Financial Reports. Action.**
- 10. Public Comment**
- 11. Future Agenda Items**
- 12. Schedule Next Meeting**
- 13. Adjourn**

Note: Quorums may be present

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

**Cc: Jason Lauzer
Nick Lakari
Dale Berman**

**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 Twin County Airport Manager’s office (906-863-8408) at least 24 hours prior to the meeting in order to make suitable arrangements (TDD 800-649-3777).