

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

**PLANNING COMMITTEE MEETING  
DECEMBER 3<sup>RD</sup>, 2013, 1 – 5 P.M.  
AIRPORT CONFERENCE ROOM**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve/Amend Agenda**
- 5. Approve/Amend Minutes from November 19, 2013 Meeting**
- 6. Public Comment – Limited to 5 Minutes on Agenda Items.**
- 7. Interview Prospective Consultant Firms: Discussion**
  - Mead & Hunt**
  - Omni Associates**
  - Prein & Newhof**
- 8. Select Consultant Firm From Interviews. Action.**
- 9. Public Comment – Limited to Five Minutes**
- 10. Future Agenda Items.**
- 11. Schedule Next Meeting**
- 12. Adjourn.**

**Note: Quorums may be present**

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

**Cc: Charlie Meintz, Jason Lauzer, Mary Johns, Valerie Mellon, Brian Miller  
Marinette County Clerk, Menominee County Admin**

**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 to make suitable arrangements. (TDD) 800-649-3777.**