

AGENDA

TWIN COUNTY AIRPORT COMMISSION

2801 N. 22ND STREET
MENOMINEE, MI 49858
906-863-8408

REGULAR SESSION COMMISSION MEETING

9:30 a.m. – 1/13/2009

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
11/30/2009 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes
7. Discuss/consider the termination of Jeff LaFleur. This may be a closed session agenda item requested by Jeff LaFleur, action if any
8. Discuss/consider signing URS contract for professional services on the final design for phase II animal control/security fence, action if any
9. Discuss/consider signing URS contract for professional services for the acquisition of aircraft deicing equipment, action if any
10. Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 –2/18, action if any.
11. Manager's report:
 1. Discuss/consider Profit & Loss for 11/2009, action if any
 2. Discuss/consider Reconciliation Summary for 11/2009, action if any
 3. Discuss/consider Vendor Balance for 11/2009, action if any
 4. Discuss/consider Customer Balance for 11/2009, action if any
 5. Discuss/consider Check Detail for 11/2009, action if any
 6. Discuss/consider airport traffic for 11/2009, action if any
12. Communications/correspondence
13. Dialog between manager and the TCAC
14. Dialog between airport users and the TCAC
15. Public comment – speakers will be limited to 5 minutes
16. Schedule next meeting date
17. Adjourn

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

Garry Anderson
John Hartz
Dale Berman

Steve Dill
James Furlong
Ted Sauve

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 Managers office (906-863-8408) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)