

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING

1/19/2011

Immediately following Reorganizational Meeting that is scheduled for 1:00 p.m.

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
 - 12/15/2010 Regular Meeting
 - 11/29/2010 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider Managers contract attorney review, action if any.
8. Discuss/consider audit bids and awarding 3-year contract, action if any.
9. Discuss/consider FBO/Manager update, action if any.
10. Discuss/consider MAAE conference 2/16 - 2/17, action if any.
11. Discuss/consider Air BP QC seminar, action if any.
12. Manager's report:
 1. Discuss/consider Profit & Loss for 12/2010, action if any
 2. Discuss/consider Reconciliation Summary for 12/2010, action if any
 3. Discuss/consider Vendor Balance for 12/2010, action if any
 4. Discuss/consider Customer Balance for 12/2010, action if any
 5. Discuss/consider Check Detail and paying monthly bills for 12/2010 & 1/2011, action if any
 6. Discuss/consider airport traffic for 12/2010, action if any
13. Communications/correspondence
14. Dialog between manager and the TCAC
15. Dialog between airport users and the TCAC
16. Public comment – speakers will be limited to 5 minutes on agenda items only.
17. Schedule next meeting.
18. Adjourn

Note: Quorums may be present.

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

Steve Dill	Jim Pearson	Menominee County Admin.
John Hartz	James Furlong	Marinette County Clerk
Dale Berman	Ted Sauve	

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)