

## AGENDA

### **TWIN COUNTY AIRPORT COMMISSION**

2801 N. 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408

### **REGULAR SESSION COMMISSION MEETING**

9:00 a.m. – 11/29/2010

### **TWIN COUNTY AIRPORT CONFERENCE ROOM**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
  - 9/29/2010 Public Hearing on the Proposed 2010 – 2011 TCA Budget, amended
  - 10/18/2010 Regular Meeting
  - 11/15/2010 Special Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider Airport Manager evaluation. This portion of the meeting may be done in closed session if Tim Spreen requests a closed session pursuant to MCL 15.268(8)(a) to consider a periodic personnel evaluation and Wis. Stat. § 19.85 (1) (c), action if any.
8. If necessary, due to closed session, vote to reconvene into open session per Wisconsin Statute 19.85 (2), action if any
9. Discuss/consider contract negotiations for manager. This portion of the meeting may be done in closed session if Tim Spreen requests a closed session pursuant to MCL 15.268(8)(c) and Wis. Stat. § 19.85 (1) (c), action if any.
10. If necessary, due to closed session, vote to reconvene into open session per Wisconsin Statute 19.85 (2), action if any
11. Discuss/consider letter to TCA Commissions from Ted Sauve, action if any
  
12. Manager's report:
  1. Discuss/consider Profit & Loss for 10/2010, action if any
  2. Discuss/consider Reconciliation Summary for 10/2010, action if any
  3. Discuss/consider Vendor Balance for 10/2010, action if any
  4. Discuss/consider Customer Balance for 10/2010, action if any
  5. Discuss/consider Check Detail and paying monthly bills for 9/2010, 10/2010 & 11/2010, action if any
  6. Discuss/consider airport traffic for 9/2010, 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.

Garry Anderson	Steve Dill	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)