

## AGENDA

### **TWIN COUNTY AIRPORT COMMISSION**

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

### **REGULAR SESSION COMMISSION MEETING**

1:00 p.m. – 2/10/2010

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
  - 1/18/2010 Regular Meeting
  - 1/20/2010 Special Meeting
  - 1/22/2010 Personnel Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider reimbursing Jeff LaFleur for his attorney fees, action if any
8. Discuss/consider Manager Tim Spreen’s contract, action if any
9. Discuss/consider Twin County Airport Personnel Manual as discussed with the Personnel Committee, action if any
10. Discuss/consider re-approving the current Bylaws, action if any
11. Discuss/consider the Executive Committee taking over the Bylaws Committee, action if any
12. Discuss/consider signing URS contract for professional services on the final design for phase II animal control/security fence, action if any
13. Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 –2/18, action if any.
14. Manager’s report:
  1. Discuss/consider Profit & Loss for 1/2010, action if any
  2. Discuss/consider Reconciliation Summary for 1/2010, action if any
  3. Discuss/consider Vendor Balance for 1/2010, action if any
  4. Discuss/consider Customer Balance for 1/2010, action if any
  5. Discuss/consider Check Detail for 1/2010, action if any
  6. Discuss/consider airport traffic for 1/2010, action if any
15. Communications/correspondence
16. Dialog between manager and the TCAC
17. Dialog between airport users and the TCAC
18. Public comment – speakers will be limited to 5 minutes on agenda items only

19. Schedule next meeting date
20. 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)