

## 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. – 4/14/2010

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes  
3/10/2010 Regular Meeting  
3/12/2010 Special Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider signing contract with MDOT for the purchase of the aircraft deicing equipment and to include a certified resolution/authorization that specifically names the official(s) authorized to sign the contract, action required.
8. Discuss/consider approving the Twin County Airport Bylaws, action if any
9. Discuss/consider approving the Marinette – Menominee Twin County Airport Commission Rules and Policies/Personnel Policies, action if any
10. Manager's report:
  1. Discuss/consider Profit & Loss for 3/2010, action if any
  2. Discuss/consider Reconciliation Summary for 3/2010, action if any
  3. Discuss/consider Vendor Balance for 3/2010, action if any
  4. Discuss/consider Customer Balance for 3/2010, action if any
  5. Discuss/consider Check Detail and paying monthly bills for 3/2010 & 4/2010, action if any
  6. Discuss/consider airport traffic for 4/2010, action if any
11. Communications/correspondence
12. Dialog between manager and the TCAC
13. Dialog between airport users and the TCAC
14. Public comment – speakers will be limited to 5 minutes.
15. Schedule next meeting.
16. 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)