

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

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

## **REGULAR SESSION COMMISSION MEETING**

4/8/09 – **9:00 a.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
  - 3/18/09 Special Meeting
  - 3/11/09 Regular Meeting
  - 3/11/09 Bylaws Meeting
6. Public comment – speakers will be limited to 5 minutes
7. Discuss/consider leasing airport property for farming activities, action if any
8. Discuss/consider Avis/Midwestern Wheels commission, action if any
9. Discuss/consider Airport courtesy van insurance coverage to cover airport users, action if any
10. Discuss/consider runway crack sealing money, action if any
11. Discuss/consider Stimulus money options, action if any
12. Discuss/consider moving gate for more new hangar lots, action if any
13. Discuss/consider Airport Manager contract, action if any
14. Discuss/consider implementing a heating and electrical energy plan, action if any
15. Discuss/consider Bylaws committee changes to the existing bylaws, action if any
16. Managers report:
  1. Discuss/consider Profit & Loss and airport & Traffic for 3/2009, action if any
  2. Discuss/consider Reconciliation Summary for 2/2009, action if any
  3. Discuss/consider Vendor Balance for 3/2009, action if any
  4. Discuss/consider Customer Balance for 3/2009, action if any
  5. Discuss/consider Check Detail for 3/2009, action if any
  6. Capital Outlay Account
  7. Fuel sales account

17. Schedule next meeting date

18. Adjourn

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

Gary Anderson  
Dick Johnson  
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)