

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING

9:00 a.m. – 5/12/2010

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
4/14/2010 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider signing contract with URS to provide The Twin County Airport with construction administration services for fencing contract and amendment to contract for changes in work due to money constraints, action required.
8. Discuss/consider approving the Marinette – Menominee Twin County Airport Commission Rules and Policies/Personnel Policies, action if any
9. Discuss/consider having an Employee Dishonesty Bond for the Twin County Airport employees, action if any
10. Discuss/consider opening sealed bids for the sale of the boom mower and awarding the sale, action if any
11. Manager's report:
 1. Discuss/consider Profit & Loss for 4/2010, action if any
 2. Discuss/consider Reconciliation Summary for 4/2010, action if any
 3. Discuss/consider Vendor Balance for 4/2010, action if any
 4. Discuss/consider Customer Balance for 4/2010, action if any
 5. Discuss/consider Check Detail and paying monthly bills for 4/2010 & 5/2010, action if any
 6. Discuss/consider airport traffic for 4/2010, action if any
12. Communications/correspondence
13. Dialog between manager and the TCAC
14. Dialog between airport users and the TCAC
15. Public comment – speakers will be limited to 5 minutes.

16. Schedule next meeting.
17. 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)