

## 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. – 5/13/2009

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Tour of airport grounds. Expected to take approximately one hour.
5. Approve/amend agenda
6. Approve/amend minutes  
4/8/09 Regular Meeting
7. Public comment – speakers will be limited to 5 minutes
8. Discuss/consider financial status of airport, action if any
9. Discuss/consider Avis/Midwestern Wheels commission and for the airport to keep all the commission money as acted on by the Personnel Committee, action if any
10. Discuss/consider farming sealed bids to be opened, action if any
11. Discuss/consider the misunderstanding of the Stimulus money as apposed to the Fiscal Year 2009 Transportation, Housing and Urban Development Appropriations Bill, action if any
12. Discuss/consider Premier's Jerry Derushas presentation on deice equipment and GPU, action if any
13. Discuss/consider URS contract signing, action if any
14. Discuss/consider selling old grader and putting it up for bids as acted on by the Building & Grounds Committee, action if any
15. Discuss/consider Airport Manager's contract as acted on by the Personnel Committee, action if any
16. Mangers report:
  1. Discuss/consider Profit & Loss for 4/2009, action if any
  2. Discuss/consider Reconciliation Summary for 4/2009, action if any
  3. Discuss/consider Vendor Balance for 4/2009, action if any
  4. Discuss/consider Customer Balance for 4/2009, action if any
  5. Discuss/consider Check Detail for 4/2009, action if any
  6. Discuss/consider Capital Outlay Account, action if any

7. Discuss/consider fuel sales account, action if any
8. Discuss/consider airport traffic for 4/2009

17. Communications/correspondence

1. Twin County Airport Minimum Standards and Practices
2. Menominee – Marinette Twin County Airport Agreement

18. Dialog between manager and TCAC

19. Public comment – speakers will be limited to 5 minutes

20. Schedule next meeting date

21. 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)