

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING

10:30 a.m. – 9/10/2010

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
8/11/2010 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider advertising for an FBO to run the daily airport operations, action if any.
8. Discuss/consider fiscal year 2010-2011 budget overview, action if any
9. Discuss/consider having an attorney for the TCAC, action if any
10. Discuss/consider an evaluation for the Airport Manager, action if any
11. Discuss/consider adding a purchasing policy to the Bylaws, action if any
12. Discuss/consider Buildings and Grounds Committee recommendation to review the TCA Minimum Standards and Procedures, action if any
13. Discuss/consider Buildings and Grounds Committee recommendation for the proposal of fees to Freight Runners Express, action if any
14. Manager's report:
 1. Discuss/consider Profit & Loss for 8/2010, action if any
 2. Discuss/consider Reconciliation Summary for 8/2010, action if any
 3. Discuss/consider Vendor Balance for 8/2010, action if any
 4. Discuss/consider Customer Balance for 8/2010, action if any
 5. Discuss/consider Check Detail and paying monthly bills for 8/2010 & 9/2010, action if any
 6. Discuss/consider airport traffic for 8/2010, 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.
20. Adjourn

Note: Quorums may be present.

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

<p>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)</p>
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