

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING

4:00 p.m. – 9/21/2011

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
8/17/2011 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only.
7. Discuss/consider TCAC Vice Chair election, action if any
8. Discuss/consider selection of Buildings and Grounds Committee member to replace Steve Dill, action if any
9. Discuss/consider updates on committees, action if any
10. Discuss/consider Explorer Solutions phase 1 and the project committee, action if any
11. Discuss/consider the Northern Area Radio Control Society, Inc. (NARCS) request for a flying site on airport grounds, action if any
12. Manager's report:
 1. Discuss/consider Profit & Loss for 8/2011, action if any
 2. Discuss/consider Reconciliation Summary for 7/2011, action if any
 3. Discuss/consider Vendor Balance for 8/2011, action if any
 4. Discuss/consider Customer Balance for 8/2011, action if any
 5. Discuss/consider Check Detail and paying monthly bills for 8/2011 & 9/2011, action if any
 6. Discuss/consider airport traffic for 8/2011, action if any
13. Communications/correspondence
14. Dialog between manager and the TCAC
15. Dialog between airport users and the TCAC
16. Public comment – speakers will be limited to 5 minutes.
17. Schedule next meeting.
18. Adjourn

Note: Quorums of the Menominee and Marinette County Boards may be present.

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

Jim Pearson
John Hartz
Dale Berman

Nick Lakari
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)