

Addendum II

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REGULAR SESSION COMMISSION MEETING

4:00 p.m. – 10/19/2011

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
 - 9/21/2011 Regular Meeting
 - 7/11/2011 Special Meeting
 - 9/26/2011 Special Meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only.
7. Discuss/consider Personnel Committee's recommendation on contract negotiations for Airport Manager. This portion of the meeting may be done in closed session if Tim Spreen requests a closed session pursuant to MCL 15.268(8)(c) and Wis. Stat. § 19.85 (1)(c), action if any.
8. Discuss/consider Explorer Solutions phase 1 contract signing and the project committee selection, action if any
9. Discuss/consider reviewing proposed 2011-12 budget, action if any
10. Discuss/consider Jeff LaFleur's resignation, action if any
11. Discuss/consider Personnel Committee's recommendation for the advertisement for airport lineman, action if any
12. Discuss/consider signing MDOT contract for the UPDATE OF THE EXHIBIT "A" PROPERTY MAP, INCLUDING BOUNDARY SURVEY, AND UPDATE OF AIRPORT LAYOUT PLAN, action if any
13. Discuss/consider a resolution/authorization that specifically names the official(s) authorized to sign MDOT contracts, action if any
14. Discuss/consider approving the FY 2012 to 2022 Ten-Year Airport Capital Improvement Program (CIP), action if any
15. Manager's report:
 1. Discuss/consider Profit & Loss for 9/2011, action if any

2. Discuss/consider Reconciliation Summary for 9/2011, action if any
3. Discuss/consider Vendor Balance for 9/2011, action if any
4. Discuss/consider Customer Balance for 9/2011, action if any
5. Discuss/consider Check Detail and paying monthly bills for 9/2011 & 10/2011, action if any
6. Discuss/consider airport traffic for 9/2011, action if any

16. Communications/correspondence
17. Dialog between manager and the TCAC
18. Dialog between airport users and the TCAC
19. Public comment – speakers will be limited to 5 minutes.
20. Schedule next meeting.
21. 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)