

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

REORGANIZATIONAL MEETING

1:00 p.m. – 1/19/2011

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Public comment – speakers will be limited to 5 minutes on agenda items only
6. Discuss/consider the adoption of:
 - Board Rules/By-Laws/Policies/Charters of Standing Committees, action if any
 - Election Procedures for Chairman and Vice-Chairman, action if any
7. Discuss/consider the nomination and election of Officers, action

Chairperson:

Vice-Chairperson:

Secretary/Treasurer:

8. Discuss/consider the selection/appointment of standing committees, action

Executive/Finance Committee: (3 members)

- 1.
- 2.
- 3.

By-Laws Committee: (3 members)

- 1.
- 2.
- 3.

Planning Committee: (3 members)

- 1.
- 2.
- 3.

Buildings/Grounds Committee: (3 members)

- 1.

- 2.
- 3.

Personnel Committee: (3 members)

- 1.
- 2.
- 3.

8. Discuss/consider setting of dates, times and location of Board meetings
9. Communications/correspondence
10. Dialog between manager and the TCAC
11. Dialog between airport users and the TCAC
12. Public comment – speakers will be limited to 5 minutes on agenda items only
13. Adjourn

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

Steve Dill	Jim Pearson	Menominee County Admin.
John Hartz	James Furlong	Marinette County Clerk
Dale Berman	Ted Sauve	

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)