

AGENDA

TWIN COUNTY AIRPORT COMMISSION

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

SPECIAL SESSION COMMISSION MEETING

4:30 p.m. – 11/2/2011

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 approving the TCA 2011-2012 budget, action if any.
7. Closed session pursuant to the open meetings act, 267 of 1976, MCL 15.268 section 8(c) and Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee...to-wit:
 - Current Airport Manager's contract
8. Open session per Wisconsin Statute 19.85 (2), action if any
9. Discuss/consider Airport Manager's contract, action if any
10. Communications/correspondence
11. Dialog between manager and the TCAC
12. Dialog between airport users and the TCAC
13. Public comment – speakers will be limited to 5 minutes
14. Adjourn

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

Note: Quorums may be present.

Jim Pearson
John Hartz
Dale Berman

Nick Lakari
James Furlong
Ted Sauve

Menominee County Admin.
Marinette County Admin.

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)