

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408**

**EXECUTIVE / FINANCE COMMITTEE MEETING
June 10, 2014, 4:00 PM
Twin County Airport Conference Room**

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approve/amend agenda**
5. **Approve / amend Minutes of May 13, 2014. Action, if any.**
6. **Public Comment – speakers will be limited to 5 minutes on agenda items, only.**
7. **Review first draft of 2014–2015 budget. Information, only.**
8. **Receive report from Buildings and Grounds Committee. Information, only.**
9. **Discuss / consider adding holiday pay compensation to Airport Manager employment agreement. Action, if any.**
10. **Discuss / consider recommendation that the Commission act on a Resolution to contract with MDOT for the JetA rehabilitation project. Action, if any.**
11. **Review / discuss May 2014 Financials. Action, if any.**
12. **Public Comment – speakers will be limited to 5 minutes.**
13. **Future agenda items**
14. **Schedule next meeting**
15. **Adjournment**

Note: Quorums may be present

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

**Cc: Ted Sauve, Nick Lakari, Marinette County Clerk, Menominee County Administrator,
Airport Manager Office**

