

# **AGENDA**

## **TWIN COUNTY AIRPORT COMMISSION**

2801 N.22nd Street  
Menominee, Mi.49858  
906-863-8408

### **REGULAR SESSION COMMISSION MEETING**

**September 16, 2014 5:00PM**

#### **TWIN COUNTY AIRPORT CONFERENCE ROOM**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve/amend agenda
5. Approve/amend minutes
  
6. Public comment-speakers will be limited to 5 minutes on agenda items only.
7. JP Skidmore LLC correspondence regarding available airport land, information only.
8. Discuss/Consider Airport Security Policy, action if any.
9. Rent-a-Cars discussion only.
10. Building and Grounds
  - A. Committee report, action if any.
  - B. Helicopter site, action if any.
11. Discuss/Consider amending By-Laws
  - A. Provide Commissioners a teleconferencing method for meeting attendance, action if any.
  - B. Airport Manager's job description and duties, discussion only.
12. Distribute Suspension and Discharge Work Rule/Policy amendments approved by Commission on June 17, 2014.
13. Executive Committee status report, information only.
  - A. Development of FY 2015 Budget.
  - B. Ten-Year Capital Improvement Plan.
  - C. Airport Manager Request for compensatory hours for holidays.
14. Discuss/Consider August 2014 Financials
  - A. Discuss/Consider Profit & Loss for August 2014, action if any.
  - B. Discuss/Consider Reconciliation Summaries for August 2014, action if any.

- C. Discuss/Consider Vendor Balance for August 2014, action if any.
- D. Discuss/Consider Customer Balance for August 2014, action if any
- E. Discuss/Consider Check Detail
- F. Discuss/Consider Fuel Sales report for August 2014, action if any.
- 15. Communications/Correspondence
- 16. Dialog between Manager and the TCAC
- 17. Dialog between airport users and the TCAC
- 18. Public Comment- speakers will be limited to 5 minutes
- 19. Schedule next meeting
- 20. Adjourn

**Note:** Quorums may be present

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

Garry Anderson	Charlie Meintz	Menominee County Admin.
Don Pazynski	Chris Plutchak	Menominee County Clerk
Ted Sauve		Airport Manager

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 Manager's office (906-863-8404) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)