

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

**REGULAR SESSION MEETING
AUGUST 28TH, 2014 5:00 PM
AIRPORT CONFERENCE ROOM**

AGENDA

Introduction of new Airport Commission members.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve/Amend Agenda**
- 5. Elect a Chair/temporary Chairperson. Action, if any**
- 6. Approve Minutes of July 15, 2014 and August 8th meeting.**
- 7. Public Comment – Limited to five minutes on agenda items only.**
- 8. Building & Grounds Committee Report, action if any.**
- 9. Discuss/Consider amending By-Laws to provide Commissioners a teleconferencing method for meeting attendance, action if any.**
- 10. Committee Appointments, action if any.**
- 11. Distribute Suspension and Discharge Work Rule/Policy amendments approved by Commission on June 17, 2014.**
- 12. 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.**
- 13. Executive/Finance Committee Report:**
 - A. Discuss/Consider Profit & Loss for June 2014, action if any.**
 - B. Discuss/Consider Reconciliation Summaries for June 2014, action if any.**
 - C. Discuss/Consider Vendor Balance for June 2014, action if any.**
 - D. Discuss/Consider Customer Balance for June 2014, action if any.**
 - E. Discuss/Consider Check Detail (#13026 thru #13059 in the amount of \$70,061.04 for June 2014, action if any.**
 - F. Discuss/Consider Fuel Sales Report for June 2014, action if any.**
- 14. Discuss/Consider July 2014 Financials**
 - A. Discuss/Consider Profit & Loss for July 2014, action if any.**
 - B. Discuss/Consider Reconciliation Summaries for July 2014, action if any.**
 - C. Discuss/Consider Vendor balance for July 2014, action if any.**
 - D. Discuss/Consider Customer Balance for July 2014, action if any.**
 - E. Discuss/Consider Check Detail (#13043 thru #13082 in the amount of \$10,106.15)**

- F. Discuss/Consider Fuel Sales report for June 2014, action if any**
- 15. Discuss/Consider Resolution to authorize signing of Sponsor Contract for Crack Repair/Seal Project. Action in any.**
 - 16. Communications/correspondence**
 - 17. Dialog between Airport Manager and TCAC.**
 - 18. Dialog between Airport Users and TCAC.**
 - 19. Public Comment – limited to 5 minutes**
 - 20. Future Agenda Items**
 - 21. Schedule next meeting**
 - 22. Adjourn.**

Note: Quorums may be present.

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

Cc: Ted Sauve, Charlie Meintz, Chris Plutchak, Garry Anderson

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 Airport Manager’s office at 906-863-8408 at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)