

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

**EXECUTIVE/FINANCE COMMITTEE MEETING
AUGUST 12, 2014
AIRPORT CONFERENCE ROOM
4:00 PM**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve/Amend Agenda**
- 5. Approve/Amend Minutes of July 8th, 2014**
- 6. Public Comment**
- 7. Review July 2014 Financials. Action**
- 8. Review FY 2015 Budget. Action**
- 9. Review Airport Manager Holiday Comp Time. Action**
- 10. Status of Summons and Complaint Naming TCAC as Defendant. Info only.**
- 11. Public Comment**
- 12. Future Agenda Items**
- 13. Schedule Next Meeting**
- 14. 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 Admin
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 at 906-863-8408 at least 24 hours prior to the meeting in order to make suitable arrangements (TDD 800-649-3777).