

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

**EXECUTIVE / FINANCE COMMITTEE MEETING  
July 8, 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 June 10, 2014. Action, if any.**
- 6. Public Comment – speakers will be limited to 5 minutes on agenda items, only.**
- 7. Review second draft of 2014–2015 budget. Information, only.**
- 8. Discuss / consider holiday pay compensation plan for Airport Manager. Action, if any.**
- 9. Review Ten–Year Capital Improvement Plan. Action, if any.**
- 10. Review / discuss June 2014 Financials. Action, if any.**
- 11. Public Comment – speakers will be limited to 5 minutes.**
- 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  
Administrator, Airport Manager Office**