

TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858

EXECUTIVE/FINANCE COMMITTEE MEETING
Thursday, February 12, 2015 4:00 PM
AIRPORT CONFERENCE ROOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Approve Minutes of December 10, 2014
6. Public Comment – Limited to 5 Minutes on Agenda Items Only
7. Discuss/Consider December 2014 Financials, action if any
8. Discuss/Consider Commercial Property/Inland Marine/Liability /Worker' Compensation/
Commercial Auto/Storage Tank Pollution Liability Insurance Policy, action if any.
9. Discuss/Consider additional advertising for Airport Manager Vacancy
10. Discuss/Consider monthly fuel sales/prices
11. Future Agenda Items
12. Schedule Next Meeting
13. Adjourn

Note: Quorums maybe present

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

Cc: Ted Sauve, Don Pazynski, Charlie Meintz, Ron Holmes, Larry Schei, Joe Ciochetto, Menominee County Admin, and Marinette County Clerk

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).