

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

EXECUTIVE/FINANCE COMMITTEE MEETING
Thursday, March 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 February 15, 2015
6. Public Comment – Limited to 5 Minutes on Agenda Items Only
7. Discuss/Consider February 2015 Financials, action if any
8. Discuss/Consider Unicom Gate Security Code, action if any
9. Discuss/Consider Security Camera at gate, action if any
10. Mead and Hunt Engineering pursuing declaration of lands in excess of aviation, discussion only
11. Insurance Policy follow up, discussion only
12. Status of Audit, discussion only
13. Future Agenda Items
14. Schedule Next Meeting
15. Public Comment – Limited to 5 Minutes
16. Commissioner Comments
17. Adjourn

Note: Quorums maybe present

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

Cc: Ted Sauve, Don Pazynski, Charlie Meintz, 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).