

AGENDA

TWIN COUNTY AIRPORT COMMISSION

2801 N.22nd Street
Menominee, Mi.49858
906-863-8408

REGULAR SESSION COMMISSION MEETING

October 21, 2014 5:00PM

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approve/amend agenda
5. Approve/amend minutes
6. Public comment-speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider hiring a person to take Airport Commission minutes, action if any
8. Airport manager's job description and duties, discussion only
9. Discuss airport manager's request for compensatory hours for holiday, Action if any
10. Discuss/consider letter from Department of Transportation re: shortening runway 14/32, action if any
11. Discuss airport security
12. Municipal Employee's Retirement System (MERS), discussion only
13. Review and discuss Twin County Airport Agreement
14. Discuss fees for airport users
 - A. UP Helicopter Tours
 - B. Aircraft Mechanics
 - C. Aircraft Flight Instructors
15. Discuss maintenance building water supply line
16. Rent-a-Cars, discussion only.
17. Discuss/Consider September 2014 Financials
 - A. Discuss/Consider Profit & Loss for September 2014, action if any.
 - B. Discuss/Consider Reconciliation Summeries for September 2014, action if any.
 - C. Discuss/Consider Vendor Balance for September 2014, action if any.
 - D. Discuss/Consider Customer Balance for September 2014, action if any
 - E. Discuss/Consider Check Detail
 - F. Discuss/Consider Fuel Sales report for September 2014, action if any.
18. Communications/Correspondence
19. Dialog between Manager and the TCAC
20. Dialog between airport users and the TCAC
21. Public Comment- speakers will be limited to 5 minutes
22. Schedule next meeting
23. Adjourn

Note: Quorums may be present

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

Garry Anderson
Don Pazynski
Ted Sauve

Charlie Meintz
Chris Plutchak
Ron Holmes

Menominee County Admin.
Marinette County Clerk
TCAC Airport Manager

If you are an individual who needs a special accomodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the Twin County Airport Manager's office (906-863-8404) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)

