

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

**SPECIAL MEETING  
AUGUST 29, 2014, AIRPORT CONFERENCE ROOM  
5:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve/Amend Agenda
5. Elect Temporary Chairman, action if any.
6. Approve Minutes of July 15, 2014 and August 8<sup>th</sup> meetings.
7. Public Comment – Limited to five minutes on agenda items only
8. Executive Committee Report – June Financials
  - a. Discuss/Consider Profit & Loss for June 2014, action if any
  - b. Discuss/Consider Reconciliation Summaries for June 2014, action if any
  - c. Discuss/Consider Vendor Balance for June 2014, action if any
  - d. Discuss/Consider Customer Balance for June 2014, action if any
  - e. Discuss/Consider Check Detail (#13026 thru #13059 in the amount of \$70,061.04) for June 2014, action if any
  - f. Discuss/Consider Fuel Sales Report for June 2014, action if any
9. Discuss/Consider July 2014 Financials
  - a. Discuss/Consider Profit & Loss for July 2014, action if any
  - b. Discuss/Consider Reconciliation Summaries for July 2014, action if any
  - c. Discuss/Consider Vendor Balance for July 2014, action if any
  - d. Discuss/Consider Customer Balance for July 2014, action if any
  - e. Discuss/Consider Check Detail for (#13043 thru #13082 in the amount of \$10,106.15) for July 2014, action if any
  - f. Discuss/Consider Fuel Sales Report for July 2014, action if any.
10. Discuss/Consider Resolution to authorize chairman to sign Sponsor Contract with MDOT for Crack Repair/Seal Project, action if any.
11. Communications/Correspondence
12. Dialog Between Airport Manager and TCAC
13. Public Comment – limited to five minutes
14. Future Agenda Items
15. Schedule Next Meeting
16. Adjourn

**Note: Quorums may be present**

**Note: Agenda items may be acted upon in the order listed.**

**Cc: Ted Sauve, Chairlie Meintz, Chris Plutchak, Garry Anderson, Don Pazynski, Menominee County Admin, 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. (TDD800-649-3777)**