

SPECIAL MEETING

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

**August 8, 2014 12:00 PM
Twin County Airport Conference Room**

- 1. Call to order**
- 2. Roll call**
- 3. Approve/amend agenda**
- 4. Discuss / consider hiring an attorney to defend the Twin County Airport Commission, named as defendant in Summons and Complaint Case No. 14-14825, filed by Menominee County Board of Commissioners. Action, if any.**
- 5. Discuss / consider authorizing use of Airport Commission funds to pay for hiring an attorney to defend Summons and Complaint. Action, if any.**
- 6. Discuss / consider requesting reimbursement from both Marinette and Menominee Counties for costs associated with hiring an attorney to defend Summons and Complaint. Action, if any.**
- 7. Adjourn**

**cc: Mary Johns Charlie Meintz Menominee County Administrator
Nick Lakari Chris Plutchak Marinette County Clerk
Twin County Airport Manager Office**