

TWIN COUNTY AIRPORT COMMISSION  
2801 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858

TCAC SPECIAL MEETING  
Friday, April 17, 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
  - a. Special Meeting April 7, 2015
  - b. Closed Session April 7, 2015
6. Public Comment – Limited to 5 Minutes on Agenda Items Only
7. Conduct Airport Manager second interview (interview will be conducted via conference call)
  - a. Mr. William Stewart
8. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to go into closed session to consult with Brian Bousley to review and consider the applications for employment pursuant to Section 8 (f) of the Michigan's Open Meetings Act.
9. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session at \_\_\_\_ pm.
10. Discuss/Consider Job Offer for Airport Manager, action if any
11. Public Comment – Limited to 5 Minutes
12. Commissioner Comments
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, 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).

# Minutes

TWIN COUNTY AIRPORT COMMISSION  
2801 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858

TCAC SPECIAL MEETING  
Tuesday, April 7, 2015 4:00 PM  
AIRPORT CONFERENCE ROOM

Members Present: Larry Schei, Don Pazynski, Ted Sauve, Charlie Meintz  
and Joe Ciochetto

Others Present: Jeff LaFleur, Assistant Airport Manager

1. Call to Order  
Chairman Schei called the meeting to order at 4pm
2. Pledge of Allegiance  
Commissioner Sauve led the Pledge of Allegiance
3. Roll Call  
Roll call was taken by Commissioner Schei
4. Approve/Amend Agenda  
Motioned by Commissioner Sauve seconded by Commissioner Pazynski to approve the agenda,  
motion carried.
5. Approve Minutes
  - a. Special Meeting March 26, 2015 Motioned by Commissioner Ciochetto seconded by  
Commissioner Sauve to approve the agenda, motion carried.
  - b. Closed Session March 26, 2015 Motioned by Commissioner Pazynski seconded by  
Commissioner Sauve to approve the agenda, motion carried.
6. Public Comment – Limited to 5 Minutes on Agenda Items Only  
Greg Paulson – highly recommends Mr. Stewart for the Airport Manager position and feels he  
will have new ideas.
7. Conduct Airport Manager Interviews
  - a. Mr. William Stewart

Commissioner Schei conducted the interviews for Mr. Stewart. The same interview questions were asked of all three candidates.

8. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to go into closed to review and consider the applications for employment pursuant to Section 8 (f) of the Michigan's Open Meetings Act. Motion was made by Commissioner Ciochetto and seconded by Commissioner Pazynski to go into closed session. Roll Call vote was taken and Commission went into closed session at 4:55 pm motion passed unanimously.
  
9. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to open session at \_\_\_\_ pm. Motion was made by Commissioner Pazynski and seconded by Commissioner Ciochetto to return to open session at 5:18 pm. Roll call vote was taken and motion passed unanimously.
  
10. Discuss/Consider Job Offer for Airport Manager, action if any  
Chairman Schei stated the TCAC will hold another Special meeting on the 17<sup>th</sup> of April to offer a 2<sup>nd</sup> interview with Mr. Stewart and Mr. Kadlubowski for the Airport Manager position. The Special meeting will be held at 4pm.
  
11. Public Comment – Limited to 5 Minutes  
Greg Paulson – stated he agreed with moving forward.
  
12. Commissioner Comments  
Commissioner Meintz felt Mr. Stewart was a good candidate  
Commissioner Sauve felt it was a good session
  
13. Adjourn  
Motioned by Commissioner Sauve and seconded by Commissioner Ciochetto to adjourn the meeting. Motion passed and meeting adjourned at 5:28pm.