

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

**EXECUTIVE / FINANCE COMMITTEE MEETING
MAY 13, 2014, 4:00 PM
Twin County Airport Conference Room**

AGENDA

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Approve/amend agenda**
- 5. Approve / amend Minutes of April 8, 2014. Action, if any.**
- 6. Public Comment – speakers will be limited to 5 minutes on agenda items, only.**
- 7. Review / discuss April 2014 Financials. Action, if any.**
- 8. Discuss / consider wage level for 20-hour Maintenance / Lineman position.
Recommendation for Commission May 20, 2014 meeting. Action, if any.**
- 9. Discuss / consider adding vacation compensation to Airport Manager
employment agreement arrangement. Action, if any.**
- 10. Begin 2014 – 2015 budget development process. Discussion, only.**
- 11. Public Comment – speakers will be limited to 5 minutes.**
- 12. Future agenda items**
- 13. Schedule next meeting**
- 14. Adjournment**

Note: Quorums may be present

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

**Cc: Jason Lauzer, Ted Sauve, Nick Lakari, Marinette County Clerk, Menominee County
Administrator, Airport Manager Office**