

*"Menominee – Where the best of Michigan begins"*

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10th Avenue  
Menominee, Michigan 49858*

*Brian R. Bousley - County Administrator  
Sherry DuPont - Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839*

7/16/2014

**TO: MENOMINEE COUNTY CLERK  
839 10<sup>TH</sup> AVE.  
MENOMINEE, MI 49858**

**COMMISSIONERS MEINTZ AND NELSON HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS VIA TELEPHONE THROUGH THE ADMINISTRATIVE OFFICE.**

**TIME: 10:00 AM**

**DATE: FRIDAY – JULY 18, 2014**

**PLACE: MENOMINEE COUNTY COURTHOUSE – COURTROOM B**

**PURPOSE: THE PURPOSE OF THIS MEETING IS TO DISCUSS THE MENOMINEE COUNTY APPOINTEE TO THE TWIN COUNTY AIRPORT COMMISSION.**

*Bernie Lang   Charlie Meintz - Chairperson   Larry Schei - Vice Chairperson   James Furlong  
Doug Krienke   John Nelson   Chris Plutchak   Gerald Piche   Jan Hafeman*

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The Menominee County Board of Commissioners  
will meet for a **Special Meeting** on  
Friday ~ July 18, 2014 at 10:00 AM (CDT)  
At the Menominee County Courthouse  
Courtroom B

~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~

### **\*\*\*\* AMENDED \*\*\*\* AGENDA**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
- E. Approval of the Agenda
- F. Action Items
  - 1. Discussion of Twin County Airport Commission, Menominee County Appointee
  - 2. **Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_**  
to authorize Menominee County Prosecuting Attorney to file a legal action to resolve the Twin County Airport Commission refusal to accept Menominee County Board of Commissioners' appointment of Garry Anderson to the Twin County Airport Commission.
- G. Public Comment *(limited to five minutes per person)*
- H. Adjourn

*Bernie Lang    Charlie Meintz - Chairperson    Larry Schei - Vice Chairperson    James Furlong  
Doug Krienke    John Nelson    Chris Plutchak    Gerald Piche    Jan Hafeman*