

## MINUTES

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

**Reorganizational Meeting, 1/15/2013 – 4:00 p.m.**

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, Charlie Meintz, Chris Plutchak, and Ted Sauve  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Bay Cities Radio, Eagle Herald, Menominee County News, Peshtigo Times, Airport Users, Public Citizens

**1. Call to order**

Menominee County Administrator Brian Bousley called the meeting to order at 4:00 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

**4. Approve/amend agenda**

Motion (Sauve/Lauzer) to approve the agenda. Vote – unanimous. Motion carried.

**5. Public comment**

None

**6. Discuss/consider the adoption of:**

- Board Rules/Policies and by-laws, action if any
- Election procedures for officers, action if any

Motion (Lauzer/Meintz) to adopt the Board Rules/Policies and by-laws. Vote – unanimous. Motion carried.

Motion (Lauzer/Plutchak) to adopt *Roberts Rules of Order* for election of officers. Vote – unanimous. Motion carried.

**7. Discuss/consider the nomination and election of the following officers, action if any**

- Chairperson
- Vice Chairperson
- Secretary/Treasurer

Commissioner Sauve nominated Jason Lauzer for Chairperson of the TCAC.

Motion (Meintz/Plutchak) to close nominations and cast a unanimous ballot. Roll call vote: Plutchak – yes, Lakari – yes, Meintz – yes, Sauve – yes, Lauzer – yes. Motion carried.

Commissioner Sauve nominated Nick Lakari for Vice Chairperson of the TCAC.

Motion (Plutchak/Meintz) to close nominations and cast a unanimous ballot. Vote – unanimous. Motion carried.

Commissioner Meintz nominated Ted Sauve for Secretary/Treasurer of the TCAC.

Motion (Lakari/Plutchak) to close nominations and cast a unanimous ballot. Vote – unanimous. Motion carried.

- 8. Discuss/consider the selection/appointment of the following standing committees, action if any**
- Executive/Finance Committee (3 members)
  - By-laws Committee (3 members)
  - Planning Committee (3 members)
  - Buildings/Grounds Committee (3 members)
  - Personnel Committee (3 members)

The Executive/Finance Committee will be comprised of the three elected officers, Jason Lauzer, Nick Lakari, and Ted Sauve.

Chair Lauzer recommended the following committee assignments:

Bylaws	Buildings & Grounds
Chris Plutchak	Ted Sauve
Nick Lakari	Marinette County Commissioner
Charlie Meintz	Jason Lauzer
Personnel	Planning
Nick Lakari	Charlie Meintz
Ted Sauve	Jason Lauzer
Chris Plutchak	Marinette County Commissioner

Motion (Lakari/Meintz) to approve the Chair’s recommendation for committee assignments. Vote – unanimous. Motion carried.

**9. Discuss/consider dates, times, and location of Commission meetings**

Motion (Sauve/Plutchak) to tentatively hold TCAC meetings on the 3<sup>rd</sup> Tuesday of every month at 4:30 p.m. in the airport conference room.

Commissioner Sauve withdrew his motion and Commissioner Plutchak withdrew his second.

Motion (Sauve/Plutchak) to tentatively hold TCAC meetings on the 3<sup>rd</sup> Tuesday of every month at 5:00 p.m. in the airport conference room. Vote – unanimous. Motion carried.

**10. Communications/correspondence**

None

**11. Dialog between airport users and the TCAC**

None

**12. Public comment – speakers will be limited to 5 minutes**

Nancy Douglas reminded Commissioners serving on the Task Force that Christian Perreault of Explorer Solutions will be in town on January 30<sup>th</sup>. Ms. Douglas will set up a time for Mr. Perreault to meet separately with the new Commissioners.

**13. Future agenda items**

None

**14. Schedule next meeting**

**15. Adjourn**

Motion (Sauve/Plutchak) to adjourn at 4:11 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: February 19, 2013