

MINUTES

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

Reorganizational Meeting, 1/18/2012 – 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Dale Berman, James Furlong, Nick Lakari, Jim Pearson, Ted Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Bay Cities Radio, Eagle Herald, Menominee County News, Peshtigo Times, 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 (Furlong/Pearson) 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 (Furlong/Lauzer) to adopt the Board Rules/Policies and by-laws. Vote – unanimous. Motion carried.

Motion (Furlong/Sauve) 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 Pearson nominated Jason Lauzer for Chairperson of the TCAC.

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

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

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

Commissioner Furlong nominated Dale Berman for Secretary/Treasurer of the TCAC.

Motion (Lakari/Pearson) 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 Dale Berman.

Chair Lauzer recommended the following committee assignments:

Bylaws	Buildings & Grounds
Jim Pearson	James Furlong
Ted Sauve	Nick Lakari
Nick Lakari	Dale Berman
Personnel	Planning
James Furlong	Jim Pearson
Jim Pearson	Ted Sauve
Nick Lakari	Dale Berman

Motion (Furlong/Lakari) to accept the Chair's recommendation for committee assignments.

Commissioner Furlong withdrew his motion, and Commissioner Lakari withdrew his support.

Motion (Furlong/Lakari) to approve committee assignments as follows:

Bylaws	Buildings & Grounds
Jim Pearson	Ted Sauve
James Furlong	Nick Lakari
Nick Lakari	Dale Berman
Personnel	Planning
James Furlong	Jim Pearson
Jim Pearson	Ted Sauve
Nick Lakari	Dale Berman

Vote – unanimous. Motion carried.

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

Motion (Sauve/Furlong) to hold TCAC meetings on the 3rd Tuesday of every month at 4:30 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

None

13. Future agenda items

None

14. Schedule next meeting

15. Adjourn

The meeting adjourned at 4:15 p.m.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: February 21, 2012