

MINUTES

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

Personnel Committee, 10/16/2012 - 4:00 p.m.

MEMBERS PRESENT: James Furlong, Nick Lakari, James Pearson
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak

1. Call to order

Chair Lakari called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Pearson/Furlong) to approve the agenda. Vote – unanimous. Motion carried.

5. Approve/amend minutes of October 10, 2012

Chair Lakari reported that the minutes from October 10, 2012 were not available. Motion (Pearson/Furlong) to table approval of the October 10, 2012 minutes. Vote – unanimous. Motion carried.

6. Public comment – speakers will be limited to 5 minutes on agenda items only

None

7. Discuss/consider final draft of Twin County Airport employee appraisal document, action if any

The Committee discussed the drafted appraisal document.

Motion (Furlong/Pearson) to recommend the appraisal document to the full Commission for approval.

8. Public comment

None

9. Future agenda items

Employee probationary period
Compilation of documents

10. Schedule next meeting

The next meeting is scheduled for Monday, November 5th at 4:00 p.m.

11. Adjourn

Motion (Furlong/Pearson) to adjourn. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: November 7, 2012