

MINUTES

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
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Regular Session Commission Meeting October 24, 2011 – 8:00 a.m.

MEMBERS PRESENT: Jim Pearson, Dale Berman, James Furlong, John Hartz, Nick Lakari, Ted Sauve

MEMBERS EXCUSED: None

OTHERS PRESENT: Airport Users, Bay Cities Radio, Eagle Herald, Peshtigo Times, Public Citizens

1. Call to order

Chair Pearson called the meeting to order at 8:00 a.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Berman/Hartz) to approve the agenda. Vote – unanimous. Motion carried.

**5. Approve/amend minutes
9/21/2011 Regular Meeting
7/11/2011 Special Meeting
9/26/2011 Special Meeting**

Motion (Sauve/Lakari) to approve the minutes as presented. Vote – unanimous. Motion carried

6. Public Comment

None

7. Discuss/consider Jeff LaFleur's resignation, action if any

Motion (Furlong/Sauve) to put consideration of Jeff LaFleur's resignation on hold. Vote – Berman and Hartz opposed. Motion carried.

8. Discuss/consider advertisement for airport lineman, action if any

Motion (Furlong/Hartz) to follow Menominee County's hiring process and the Twin County Airport bylaws in searching for and potentially hiring a new lineman. Vote – unanimous. Motion carried.

9. Discuss/consider reviewing proposed 2011-12 budget, action if any

Motion (Hartz/Lakari) to move forward with the 2011-12 budget as proposed. Vote – unanimous.
Motion carried.

10. Discuss/consider Explorer Solutions phase 1 contract signing and the project committee selection with Nancy Douglas, action if any

Nancy Douglas addressed the commission regarding phase 1 of the Explorer Solutions study.

Motion (Furlong/Hartz) to authorize Chair Jim Pearson to sign the contract for phase 1 of the Explorer Solutions study contingent upon receipt of a written opinion from the airport's attorney. Vote – unanimous. Motion carried.

Motion (Berman/Furlong) to approve the project committee as follows:

- Jim Pearson, Chairman, Twin County Airport Commission, member Menominee County Board
- Tim Spreen, Twin County Airport Manager
- Nancy Douglas, Director, Menominee Business Development Corp.
- Paul Putnam, UW Extension, Community, Natural Resource, and Economic Development Educator for Marinette County
- Nick Lakari, Marinette County Board, member Twin County Airport Commission, member Tourism and Economic Development Committee, Marinette County
- Jerry Mullins, CEO, Enstrom Helicopter Corp.
- Jason Lauzer, Transportation Manager, Marinette Marine Corp.
- Ron Kadlubowski, Advanced Technology Manager, Karl Schmidt Unisia, Inc.

Vote – unanimous. Motion carried.

11. Discuss/consider signing MDOT contract for the update of the exhibit “A” property map, including boundary survey, and update of airport layout plan, action if any

Motion (Furlong/Berman) to approve and sign the MDOT contracts. Vote – unanimous. Motion carried.

12. Discuss/consider resolution/authorization that specifically names the official(s) authorized to sign MDOT contracts and future signing requirements, action if any

Motion (Furlong/Sauve) to authorize the Twin County Airport Commission Chairman to sign all MDOT contracts with prior approval of the Commission. Vote – unanimous. Motion carried.

13. Discuss/consider approving the FY 2012 to 2022 Ten-Year Airport Capital Improvement Program (CIP), action if any

Motion (Furlong/Sauve) to approve the FY 2012 to 2022 Ten-Year Airport Capital Improvement Program as presented. Vote – unanimous. Motion carried.

14. Manager's report

Airport Manager Tim Spreen presented the manager's report to the commission.

Motion (Hartz/Lakari) to approve the manager's report as presented. Vote – unanimous. Motion carried.

15. Communications/correspondence

None

16. Dialog between manager and the TCAC

Commissioner Sauve asked Manager Spreen to include a thank you in the September 21, 2011 minutes to Don Witt for supplying information on the largest employers in Marinette and Menominee counties.

17. Dialog between airport users and the TCAC

None

18. Public comment

Wayne Beyer addressed the commission regarding Jeff LaFleur's resignation.

Nancy Douglas invited members of the commission to attend the Explorer Solutions phase 1 launch.

19. Schedule next meeting

A special meeting is scheduled for Wednesday, November 2, 2011 at 4:00 p.m.

20. Adjourn

Motion (Berman/Lakari) to adjourn. Vote – unanimous. Motion carried.