

## MINUTES

**TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
FAX 906-863-7392**

**Special Meeting October 31, 2011 – 4:30 p.m.**

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

MEMBERS EXCUSED: None

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

**1. Call to order**

Chair Pearson called the meeting to order at 4:30 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

**4. Agenda**

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

**5. Public Comment**

Everett Anderson and Wayne Beyer addressed the commission regarding Lineman Jeff LaFleur's resignation.

**6. Discuss/consider the Marinette County offer to assist in TCAC agendas and minutes, action if any**

Motion (Berman/Furlong) to accept the Marinette County offer to assist with the TCAC agendas and minutes, effective immediately. Vote – unanimous. Motion carried.

**7. Discuss/consider request from Jeff LaFleur to rescind his resignation dated October 12, 2011, action if any**

Motion (Furlong/Sauve) to allow Jeff LaFleur to rescind his resignation.

Discussion by the commission brought out the fact that since Jeff LaFleur was still employed, the motion to allow him to rescind his resignation was not necessary. Commissioner Sauve withdrew the second. Commissioner Furlong withdrew the motion.

Motion (Furlong/Sauve) to accept the legal opinion of Attorney Dan Hass that Jeff LaFleur rescinded his resignation prior to the last day of work and should report back to work November 1, 2011, and that any time used from October 17, 2011 to October 31, 2011 will be considered vacation time. Vote – Hartz opposed. Motion carried.

**8. Communications/correspondence**

None

**9. Dialog between manager and the TCAC**

None

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

None

**11. Public comment**

None

**14. Adjourn**

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