

MINUTES

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

Executive Committee Meeting, 10/9/2012 – 3:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak

1. Call to order

Chair Jason Lauzer called the meeting to order at 3:02 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

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

5. Approve/amend minutes from September 11, 2012

Motion (Berman/Lakari) to approve the minutes from September 11, 2012 as presented. Motion carried.

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

None

7. Discuss/consider airport fees, action if any

The committee reviewed and discussed current airport fees.

Motion (Lakari/Berman) to recommend to the Commission that the monthly fee for the FBO hangar be set at \$300 per month effective January 1, 2013, and that all other existing fee categories remain the same. Vote – unanimous. Motion carried.

It was the consensus of the committee to have Mr. Krysiak create a document listing all existing airport fees.

8. Discuss/consider insurance renewal, action if any

Mr. Krysiak informed the committee that the insurance will be renewed in February of 2013. As a result, December would be a more appropriate time to approve the renewal.

9. Update on delinquent accounts/customer balances – discussion only

Mr. Krysiak reviewed the status of delinquent accounts.

10. Discuss/consider previous month's financials, action if any

The committee discussed the September financial reports.

Motion (Berman/Lakari) to recommend the Commission approve payment of check numbers 12594-12614 for a total of \$40,734.01. Vote – unanimous. Motion carried.

10. Public Comment

Mr. Krysiak addressed the committee regarding sandblasting the plow.

11. Future agenda items

Enstrom Lease Update
Monthly Financial Reports

12. Schedule next meeting

The next meeting is scheduled for November 13, 2012 at 3:00 p.m.

13. Adjourn

Motion (Berman/Lakari) to adjourn at 3:52 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: November 13, 2012