

MINUTES

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

Executive / Finance Committee Meeting, 10/08 2013 – 3:30 p.m.

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, and Ted Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager – Tony Krysaik; Peshtigo Times

1. Call to order

Chair Lauzer called the meeting to order at 3:30 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Sauve / Lakari) to approve the agenda as presented. Motion carried.

5. Public comment

None

6. Approve / Amend Minutes of September 10, 2013, action, if any.

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

7. Discuss / consider Twin county Airport Agreement between Menominee and Marinette Counties. Action, if any.

After a brief review of several sections in the Agreement, including the current five-year window due to expire on December 31, 2015, committee members concluded that it is premature to proceed at this time. The topic will be addressed at a more appropriate time in the future. No other action taken.

8. Discuss / consider Buildings and Grounds Recommendations for security changes. Action, if any.

Chair Lauzer revealed several recommendations to enhance security at Twin County Airport. The proposed changes will be presented to the Commission for consideration on October 15, 2013.

9. Discuss / consider September 2013 Financials. Action, if any.

This report closed out the 2012 – 2013 fiscal year. Questions centered around what various Profit & Loss categories revealed in the final analysis. While

total expenses were budgeted for \$214,400.00, actual income totaled \$237,214.70. Ten thousand dollars (\$10,000) has been transferred to the Capital Projects Account. Moreover, the Commission has requested \$7,500 less from each county for 2013 – 2014 appropriation, will fund all of the Phase III Explorer Solutions study, and will not request Capital Improvement funds from either county for 2013 – 2014. Motion (Lakari – Sauve) to recommend the Commission approve payment of checks numbered 12833 through 12850 in the amount of \$17,926.36. Motion carried.

10. Public Comment – limited to 5 minutes.

None

11. Future Agenda Items

October financials.

12. Schedule Next Meeting

The next meeting is scheduled for November 12, 3013, beginning at 3:30 pm.

13. Adjourn

Motion (Lakari / Sauve) to adjourn at 4:26 pm. Motion carried.

Respectfully submitted,
Nick Lakari

Date approved/corrected: