

MINUTES

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

Special Session Meeting, 11/12/2012 – 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer; Dale Berman, James Furlong, Nick Lakari, Jim Pearson, Ted Sauve
MEMBERS EXCUSED:
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Users

1. Call to order

Vice Chair Lakari called the meeting to order at 4:30 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. Discuss/consider drafted minimum standards document, action if any

Airport Manager Tony Krysiak explained that the minimum standards are focused on commercial operations, not private tenants. The FAA strongly suggests that the airport address any possible operations that could reside at an airport.

George Sporie of the Twin County Pilot's Association addressed the Commission regarding the minimum standards document.

It was the consensus of the Commission to have Chair Lauzer discuss the validity of the ordinance with Menominee County Prosecuting Attorney Dan Hass.

It was also the consensus of the commission to have Mr. Krysiak review the local fire regulations, and Michigan aeronautic code for private and commercial hangars.

6. Communications/correspondence

None

7. Public comment – speakers will be limited to 5 minutes

Commissioner Sauve addressed the Commission regarding using Limited Term Employees to complete projects at the airport.

8. Future agenda items

Discuss utilizing limited term employees to complete projects

9. Schedule next meeting

The next meeting is scheduled for Tuesday, November 27 at 4:30 p.m.

10. Adjourn

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

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: November 27, 2012