

MINUTES

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

Special Meeting November 2, 2011 – 4:30 p.m.

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

MEMBERS EXCUSED: None

OTHERS PRESENT: Airport Manager Tim Spreen, Marinette County Administrative Secretary Gina Teeple, Airport Users, Bay Cities Radio, Eagle Herald, Peshtigo Times

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 (Furlong/Lakari) to amend the following agenda item:

7. Closed session pursuant to the open meetings act, ~~267 of 1976, MCL 15.268 section 8(e) and~~ Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee...to-wit:
 - Current Airport Manager's contract

Vote – Hartz opposed. Motion carried.

Motion (Lakari/Furlong) to approve the agenda as amended. Vote – Hartz opposed. Motion carried.

5. Public Comment

Mary Negro addressed the Commission regarding the Wisconsin and Michigan Open Meeting Laws, the Wisconsin and Michigan statutes concerning aeronautics and aviation, and the airport's bylaws.

6. Discuss/consider approving the TCA 2011-2012 budget, action if any.

Motion (Hartz/Furlong) to approve the TCA 2011-2012 budget as presented. Vote – unanimous. Motion carried.

Motion (Sauve/Dale) to suspend the rules of order to discuss how the meeting should proceed. Vote – unanimous. Motion carried.

Motion (Hartz/Furlong) to table the following agenda items:

7. Closed session pursuant to the open meetings act, Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee...to-wit:
 - Current Airport Manager's contract
8. Open session per Wisconsin Statute 19.85 (2), action if any

Vote – unanimous. Motion carried.

9. Discuss/consider Airport Manager's contract, action if any

Motion (Furlong/Sauve) to send a letter to Airport Manager acknowledging receipt of his letter requesting negotiations of his contract, and that contract negotiations will be held in a timely fashion. Vote – unanimous. Motion carried.

10. Communications/correspondence

None

11. Dialog between manager and the TCAC

Airport Manager Spreen informed the Commission that he is in the process of getting quotes to replace the cracked window panels.

Chair Pearson asked if Airport Manager Spreen had ideas for future public involvement at the airport.

12. Dialog between airport users and the TCAC

Rick Estebo informed the Commission that for the past two years on Thursday nights, from April through October, a brat fry has been held in the far south hangar building. The press, public, and Commission have all been invited.

13. Public comment

Ms. Negro further addressed the Commission regarding the Michigan and Wisconsin aeronautics and aviation statutes.

14. Adjourn

Motion (Hartz/Berman) to adjourn at 5:17 p.m. Vote – unanimous. Motion carried.