

MINUTES

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
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Executive Committee Meeting, 11/30/2011 – 3:00 p.m.

MEMBERS PRESENT: Jim Pearson, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Lineman Jeff LaFleur, Menominee County Administrator
Brian Bousley, Marinette County Administrative Secretary Gina
Teeple, Bay Cities Radio, Eagle Herald, Menominee County
News, Peshtigo Times, Public Citizens

1. Call to order

Pearson called the meeting to order at 3:00 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 of September 26, 2011

Motion (Berman/Lakari) to approve the minutes of September 26, 2011. Vote – unanimous.
Motion carried.

6. Public Comment

None

7. Discuss/consider personnel requirements for the airport, action if any

Based on his experience with the airport, Lineman Jeff LaFleur recommended the committee consider a part-time manager and part-time lineman in addition to the current full-time lineman position.

It was the consensus of the committee to move forward to the Personnel Committee the following staffing structure: a part-time airport manager, a part-time lineman, and a full-time lineman.

8. Discuss/consider assigning specific tasks to each commissioner during the personnel shortage, action if any

Chair Pearson commented on assigning specific tasks such as a review of airport bylaws and policies and procedures to identify discrepancies between the two, organization of the files on the airport's computer and in the main office, and information dissemination to commissioners during the personnel shortage.

It was the consensus of the committee to move forward assigning specific tasks to commissioners during the personnel shortage the full commission for their consideration.

9. Communications/correspondence

None

10. Public comment

None

11. Future agenda items

None

12. Adjourn

Motion (Berman/Lakari) to adjourn at 3:34 p.m. Vote – unanimous. Motion carried.