

MINUTES

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

Executive / Finance Committee Meeting, 11 / 12 / 2013 - 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, and Ted Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager – Tony Krysaik; Bill Clyma – Peshtigo Times
Larry Barker – Menominee Township Trustee

1. Call to order

Vice Chair Lakari called the meeting to order at 4:01 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 October 8, 2013, action, if any.

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

Lakari called for a brief recess at 4:05 p.m.

Chair Lauzer arrived at 4:09 p.m. and reconvened the meeting.

7. Discuss / consider User Study. Action, if any.

Chair Lauzer summarized a series of events that led to the need for resubmitting recommendations to MDOT. Additional information is being gathered to describe the potential impact of Explorer Solutions Phase I and II economic study. Moreover, questions have been raised about the projected savings reflected in Appendix D of the User Study. An early December 2013 deadline is expected to be met. Further discussion will occur at the November 19, 2013 Commission meeting.

8. Discuss / consider Avis letter. Action, if any.

The implications of the contents of a letter received from Avis regarding vehicle rentals at Twin County Airport were reviewed. A general consensus was reached that Avis is attempting to find a mutually agreeable method to relieve airport maintenance staff time for vehicle rentals. The topic will be discussed further at the November 19, 2013 Commission meeting.

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

Questions were raised about several entries in the Check Detail, and Profit & Loss Budget Performance summary. Airport Manager Krysiak was directed to review the entries and be prepared to summarize his findings with the Commission on November 19, 2013. The usual process of recommending payment of checks was deferred until the Commission meeting.

10. Public Comment – limited to 5 minutes.

Mr. Barker asked if the Enstrom expansion project is on schedule. To our knowledge, the project is expected to be completed by December 31, 2013.

11. Future Agenda Items

November financials; Amendments to Enstrom lease agreement;

12. Schedule Next Meeting

The next meeting is scheduled for December 12, 2013, beginning at 4:00 p.m.

13. Adjourn

Motion (Sauve / Lakari) to adjourn at 5:03 p.m. Motion carried.

Respectfully submitted,
Nick Lakari

Date approved/corrected: