

MINUTES

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

Executive Committee Meeting, 2/12/2013 - 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, Ted Sauve
MEMBERS EXCUSED:
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur,
Peshtigo Times, Public Citizen

1. **Call to order**

Chair Lauzer called the meeting to order at 4:00 p.m.

2. **Pledge of Allegiance**

3. **Roll call**

4. **Approve/amend agenda**

Motion (Lakari / Sauve) to amend the agenda by adding approval of December 11, 2012 minutes, and to appoint a Secretary to take minutes. Vote - unanimous. Motion carried.

4. (a.) Motion (Lauzer / Lakari) to approve the minutes from December 11, 2012 as presented. Motion carried.

4. (b.) Lakari was appointed as Secretary for the purpose of taking meeting minutes.

5. **Public comment**

None

6. **Compose annual calendar, action if any**

The committee developed the annual calendar of duties and events for recommendation to the commission for adoption on February 19, 2013.

7. **Freight Runners update, action if any**

Discussion included size of Freight Runners airplane as related to recently adopted TCA fees, and providing hanger space during inclement weather. No action taken.

8. **Review financials from January, action if any**

Motion (Lakari / Sauve) to recommend Commission approval of payment of check numbers 12671 through 12689 in the amount of \$65,114.42. Motion carried.

9. Consider excess funds from 100LL fuel farm loan

The committee recommended that the Commission return \$4,250 of excess loan funds for the 100LL fuel farm replacement.

10. Public comment

None

11. Future agenda items

Address / consider State of Michigan Department of Transportation letter of February 12, 2013 to review procurement of consultants.

Review February financials.

12. Schedule next meeting

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

20. Adjourn

Motion (Lakari / Sauve) to adjourn. Motion carried.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,
Nick Lakari

Date approved/corrected:

3/12/13