

MINUTES

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

By-Laws Committee Meeting, 2/13/2012 – 3:00 p.m.

MEMBERS PRESENT: Jim Pearson, Nick Lakari
MEMBERS EXCUSED: James Furlong
OTHERS PRESENT: Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Peshtigo Times

1. Call to order

Committee Chair James Pearson called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Lakari/Pearson) to approve the agenda. Vote – unanimous. Motion carried.

5. Approve/amend minutes from February 6, 2012

Motion (Lakari/Pearson) to approve the minutes from February 6, 2012 as presented. Motion carried.

6. Public comment – speakers will be limited to 5 minutes on agenda items only

None

7. Review draft of by-laws

The Committee reviewed the drafted by-laws.

8. Discuss/consider moving drafted by-laws forward to the full Commission for approval, action if any

It was the consensus of the Committee to move the drafted by-laws forward to the full Commission for approval (Exhibit A).

9. Public Comment

None

10. Future agenda items

None

11. Schedule next meeting

None

12. Adjourn

Motion (Lakari/Pearson) to adjourn at 3:14 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: