

MINUTES

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

Special Meeting, 2/13/2013 – 5:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Mary Johns, Nick Lakari, Charlie Meintz, Chris Plutchak, Ted
Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak

1. Call to order

Chair Lauzer called the meeting to order at 5:00 p.m.

2. Roll call

3. Approve/amend agenda

Motion (Sauve/Meintz) to approve the agenda. Vote – unanimous. Motion carried.

4. Public comment

None

5. Open sealed insurance bids, action

Airport Manager Tony Krysiak reported that one bid was received from Twin City Service Agency.

Mr. Krysiak opened the bid and reported that the bid includes coverage for building and property, general liability, auto, commercial vehicles, and inland marine for a total annual premium of \$22,945, or \$21,854 if paid in full. The policy would be effective through February 15, 2014.

Motion (Lakari/Plutchak) to accept the bid from Twin City Service Agency for \$21,854 payable in one installment. Vote – unanimous. Motion carried.

6. Public comment

None

7. Adjourn

Motion (Meintz/Plutchak) to adjourn at 5:10 p.m.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: March 19, 2013