

**MINUTES**

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

**Buildings and Grounds Committee  
1:00 p.m. - 2/28/2012**

MEMBERS PRESENT: Dale Berman, Nick Lakari, Ted Sauve  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Lineman Jeff LaFleur

**1. Call to order**

The meeting was called to order at 1:00 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. Elect Chair**

Commissioner Berman nominated Ted Sauve to serve as Chair.

Motion (Lakari/Berman) to close nominations and cast a unanimous ballot to elect Ted Sauve as Chair. Vote – unanimous. Motion carried.

**6. Elect Vice-Chair**

Commissioner Berman nominated Nick Lakari to serve as Vice-Chair.

Motion (Berman/Sauve) to close nominations and cast a unanimous ballot to elect Nick Lakari as Vice-Chair. Vote – unanimous. Motion carried.

**7. Elect Secretary**

Commissioner Lakari nominated Dale Berman to serve as Secretary.

Motion (Lakari/Sauve) to close nominations and cast a unanimous ballot to elect Dale Berman as Secretary. Vote – unanimous. Motion carried.

**8. Public Comment**

None

**9. Tour airport grounds with Lineman Jeff LaFleur to identify potential projects. Discussion only.**

The Committee toured the airport grounds and identified potential projects:

- Building insulation in meeting rooms
- Adding exterior lighting for security purposes
- Manhole inside the fence - blacktop needs to be corrected so it is flush
- Office floor
- Receptacles in the firecrash building - currently the only receptacles are located on the east side of the building
- Drainage ditches in the field
- Hangar door

**10. Public Comment**

None

**11. Future agenda items**

Update on projects

**12. Schedule next meeting**

The next meeting will be scheduled at the call of the Chair.

**13. Adjourn**

Motion (Berman/Lakari) to adjourn. Vote – unanimous. Motion carried.

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: May 15, 2012