

# MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 N. 22ND STREET  
MENOMINEE, MI 49858  
906-863-8408  
Reorganizational Meeting  
January 21, 2014, 5:00 PM

Members Present: Jason Lauzer, Mary Johns, Charlie Meintz, Nick Lakari, Chris Plutchak, Ted Sauve  
Also Present: Eagle Herald, Bay Cities Radio, Peshtigo Times, Tony Krysiak, and Nancy Douglas

1. Call to order at 5:00 pm by Airport Manager Tony Krysiak
2. Pledge of Allegiance recited.
3. Roll call taken by Airport Manager Tony Krysiak
4. Approve/amend agenda  
**MOTION** (Lauzer/Meintz) to approve the agenda as written. Motion carried. No negative vote.
5. Public Comment  
None.
6. Discuss/Consider the adoption of:
  - Board Rules/Policies and by-laws, action if any  
**MOTION** (Lauzer/Plutchak) to adopt the board rules, policies, and by-laws as published currently. Motion carried. No negative vote.
  - Election Procedures for officers, action if any  
**MOTION** (Lauzer/Meintz) to adopt the Roberts Rules of Order for election of officers. Motion carried. No negative vote.
7. Discuss/consider the nomination and election of the following officers, action if any
  - Chairperson  
Mary Johns nominates Jason Lauzer for chairperson.  
Meintz moves the nominations for chairperson are closed. Motion carried. No negative vote.

**Chairperson Lauzer took control of the meeting.**

  - Vice Chairperson  
Ted Sauve nominates Nick Lakari for Vice Chairperson.  
Meintz moves to close the nomination for vice chairperson. Motion carried. No negative vote.

- Secretary/Treasurer

Nick Lakari nominates Ted Sauve for Secretary/Treasurer.

Meintz moves that nominations are closed. Motion carried. No negative vote.

8. Discuss/consider the selection/appointment of the following standing committees, action if any

- Executive/Finance Committee (3 members)
- By-laws Committee (3 members)
- Planning Committee (3 members)
- Buildings/Ground Committee (3 members)
- Personnel Committee (3 members)

**MOTION** (Meintz/Plutchak) to move that the committee stands as was. Motion carried. No negative vote.

9. Discuss/consider dates, times, and location of Commission meetings

**MOTION** (Johns/Meintz) to approve the meeting schedule with the revision of March 18 instead of March 13.

10. Communications/correspondence

None.

11. Dialog between airport users and the TCAC

None.

12. Public comment – speakers will be limited to 5 minutes

None.

13. Future agenda items

To be discussed at regular session meeting.

14. Schedule next meeting

To be discussed at regular session meeting.

15. Adjourn

**MOTION** (Plutchak/Johns) to adjourn at 5:08 pm. Motion carried. No negative vote.

Respectfully submitted:

Jennifer Seguin

Marinette County Administrative Secretary

Date approved: