

# MINUTES

## TWIN COUNTY AIRPORT COMMISSION

2801 N. 22ND STREET  
MENOMINEE, MI 49858  
906-863-8408

### REGULAR SESSION MEETING

February 13, 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
2. Pledge of Allegiance recited.
3. Roll call taken by Chair Jason Lauzer
4. Approve/amend agenda

**MOTION** (Sauve/Johns) to approve the agenda as presented. Motion carried. No negative vote.

5. Approve/amend minutes of the January 21, 2014 Reorganizational meeting

**MOTION** (Lakari/Plutchak) to approve the minutes of the January 21, 2014 Reorganizational meeting as presented.

6. Approve/amend minutes of the January 21, 2014 Regular Session meeting

**MOTION** (Sauve/Lakari) to approve the January 21, 2014 Regular Session meeting minutes as presented.

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

None

8. Discuss/Consider 2014 Insurance Bids, action if any.

Handout from Twin City Insurance provided by Tony. This was the only formal bid received, despite three other inquires in the area. Cost is approximately \$5,000 more than last year.

**MOTION** (Johns/Plutchak) to accept this bid with the expectation that the budget would be reviewed and budget transfers would be made by the commission as recommended by Tony. Motion carried. No negative vote.

**Charlie Meintz arrived at 5:08 pm.**

9. Discuss/Consider 2014 Calendar, action if any

Nick Lakari reviewed the calendar with the committee. Informational only, no action required.

10. Discuss/Consider User Study for Runway Justification, action if any  
Jason provided update. Discussion only, no action required at this time.

11. Executive/Finance Committee report:

- A. Discuss/Consider Profit & Loss for January 2014, action if any
- B. Discuss/Consider Reconciliation Summaries for January 2014, action if any
- C. Discuss/Consider Vendor Balance for January 2014, action if any
- D. Discuss/Consider Customer Balance for January 2014, action if any
- E. Discuss/Consider Check Detail (#12917 – #12939) and in the amount of \$41,350.69 for January 2014, action if any
- F. Discuss/Consider Fuel Sales Report for January 2014, action if any
- G. Discuss/Consider airport traffic for January 2014, action if any

**MOTION** (Lakari/Johns) to approve payment of checks numbered 12917 through 12939 for a total amount of \$41,350.69 and to include items A through G, as presented. Motion carried. No negative vote.

12. Communications/correspondence  
None.

13. Dialog between Airport Manager and the TCAC  
Snow conditions are causing some overtime for Jeff.  
Diesel fuel may go over a little bit.  
Enstrom is doing well with remodeling; still not up to full production strength.  
Tony will be at the Aeronautical conference next week in Lansing, MI.

14. Dialog between airport users and the TCAC  
None.

15. Public comment – speakers will be limited to 5 minutes  
Nick Lakari provided information about the WiDOT which led to connections with the Department of Aeronautics and some potential funding sources that could be of benefit to the commission. This is a separate source of funding from the FAA.

16. Future Agenda items  
User Study for Runway Justification

17. Schedule next meeting  
March 18, 2014 at 5:00 pm

18. Adjourn  
**MOTION** (Johns/Meintz) to adjourn at 5:37 pm

Respectfully Submitted:  
Jennifer Seguin  
Marinette County Administrative Secretary

Date approved: