

## MINUTES

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

**Regular Session Meeting, 4/17/2012 – 4:30 p.m.**

MEMBERS PRESENT: Jason Lauzer, Dale Berman, James Furlong, Nick Lakari, Jim Pearson, Ted Sauve  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Menominee Business Development Corporation Director Nancy Douglas,  
Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Eagle Herald, Menominee County News, Peshtigo Times

**1. Call to order**

Chair Lauzer called the meeting to order at 4:30 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

**4. Approve/amend agenda**

Motion (Furlong/Berman) to approve the agenda. Vote – unanimous. Motion carried.

**5. Approve/amend minutes of 3/19/2012 regular session and 3/20/2012 special session meetings**

Motion (Berman/Sauve) to approve the minutes of the 3/19/2012 regular session meeting. Vote – unanimous. Motion carried.

Motion (Pearson/Lakari) to approve the minutes of the 3/20/2012 special session meeting. Vote – unanimous. Motion carried.

**6. Public comment**

None

**7. Discuss/consider request for appropriation and capital projects from Menominee and Marinette Counties**

Chair Lauzer reported that Airport Manager Tony Krysiak responded in writing to Menominee County Administrator Brian Bousley (Exhibit A).

**8. Discuss/consider audit for fiscal year 2011, action if any**

Chair Lauzer reported that the auditors recommended that approval of the financial reports be listed in greater detail in the minutes, and that depreciation expenses be reflected for the year.

It was the consensus of the Commission to table discussion of the audit until the next regular session meeting. Airport Manager Krysiak will ask the auditor to report in person at that meeting.

**9. Discuss/consider status of the crash/fire vehicle, action if any**

Chair Lauzer reported that Tyco has examined the crash/fire truck and determined it will cost about \$4,000 to get it up to current standards. They are offering to place the truck in their museum and give the Twin County Airport a wheeled foam unit in exchange.

It was the consensus of the Commission to have Airport Manager Krysiak look into whether or not the upgrades to the truck are required and report back to the Buildings and Grounds Committee.

**10. Discuss/consider resignation of John Pope, action if any**

Chair Lauzer informed the Commission that Airport Lineman John Pope did not officially resign. He will continue to be available for night and weekend coverage.

Motion (Suave/Furlong) to refer discussion of the part time Airport Lineman position to the Personnel Committee. Vote – unanimous. Motion carried.

**11. Discuss/consider final report from Explorer Solutions, action if any**

Nancy Douglas distributed Explorer Solutions' final report for Phase I to the Commission and reported that it was the recommendation of the task force to adopt the report.

The Commission discussed the need to request funding from both Marinette and Menominee counties for Phase II.

It was the consensus of the Commission to table adoption of the Phase I report and a recommendation for Phase II until their May meeting.

Ms. Douglas will ask Christian Perreault of Explorer Solutions if he is available to present Phase II to both counties on May 29<sup>th</sup>.

**12. Airport Manager's report**

Motion (Furlong/Pearson) to approve items 1-7 of the airport manager's report. Vote – unanimous. Motion carried.

**13. Communications/correspondence**

Chair Lauzer reported that Airport Manager Krysiak sent a letter to Gene Coleman. A response has not been received.

**14. Dialog between Airport Manager and the TCAC**

None

**15. Dialog between airport users and the TCAC**

None

**16. Public comment – speakers will be limited to 5 minutes**

None

**17. Future agenda items**

- Recommendations from Buildings and Grounds Committee
- Recommendations from Personnel Committee
- Adoption of Phase I and recommendation for Phase II of Explorer Solutions study

**18. Schedule next meeting**

The next meeting is scheduled for Tuesday, May 15<sup>th</sup> at 4:30 p.m.

**19. Adjourn**

Motion (Sauve/Furlong) to adjourn at p.m. Vote – unanimous. Motion carried.

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: May 15, 2012