

MINUTES

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

**Buildings and Grounds Committee
3:30 p.m. - 5/15/2012**

MEMBERS PRESENT: Dale Berman, Nick Lakari, Ted Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, Timothy Carman of Tyco Fire Protection Products, Airport users – Wayne Beyer, John Stewart, and Everett Anderson

1. Call to order

The meeting was called to order at 3:30 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

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

5. Approve/amend minutes of February 28, 2012

Motion (Berman/Lakari) to approve the minutes of February 28, 2012 minutes as presented. Vote – unanimous. Motion carried.

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

Timothy Carman of Tyco Fire Protection Products reported that the crash/fire vehicle was manufactured in 1967 and donated by Tyco to the airport. Currently, the hoses are rotten and the tank needs to be hydro-tested. The cost for equipment, hoses, and the dry chemical to fill the tank is roughly \$3,000. Tyco employees are willing to volunteer their time to do the work.

Mr. Carmen also noted that Tyco is interested in having the vehicle and willing to make a trade in-kind.

Chair Sauve requested Mr. Carmen look into ownership of the crash/fire vehicle.

It was the consensus of the committee to have Chair Sauve, Airport Manager Tony Krysiak, and Airport Lineman Jeff LaFleur meet with representatives from Tyco to look at options and put a quote together. A recommendation will be brought to the Buildings and Grounds Committee at the next meeting.

7. Discuss grass runways – information only

Mr. Krysiak explained there are requirements for constructing or making alterations to a landing strip. After talking to various individuals at MDOT and the airport's engineering firm, Mr. Krysiak discovered an application

was never filed to put in a grass runway. Additionally, in order to receive federal funds the airport has to provide grant assurances, which include an up-to-date airport layout plan depicting all landing surfaces. If a landing surface is not depicted on the airport layout plan, the airport is in violation of grant assurances.

Commissioner Lakari reported that he reviewed the minutes of TCAC meetings for 2009 and 2010, and found no evidence of discussion or action regarding a grass runway. The Marinette County Clerk's office reviewed minutes as well, and did not find any discussion or action.

It was the consensus of the committee to have Mr. Krysiak explore current usage of the grass runway and possible costs associated with getting approval to construct and operate a grass runway.

8. Discuss transfer of ownership of hangar 13 (Coleman to Aquila Resources) – information only

Mr. Krysiak reported that Aquila acquired hangar 13 from Mr. Coleman.

9. Discuss epic aviation fueling operation checklist report – information only

Mr. Krysiak reported that the annual quality control inspection report recommended using a stainless steel funnel instead of a plastic funnel, which could create static.

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

Wayne Beyer of Menominee addressed the committee regarding the grass strip.

John Stewart of Faithorn addressed the committee regarding the grass strip.

Everett Anderson of Menominee addressed the committee regarding the grass strip.

Timothy Carmen of Marinette addressed the committee regarding the grass strip.

11. Future agenda items

Update on crash/fire vehicle

Update on grass runway

12. Schedule next meeting

The next meeting is scheduled for Tuesday, June 12th at 2:00 p.m.

13. Adjourn

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

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: June 13, 2012