

## MINUTES

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

**Regular Session Meeting, 5/15/2012 – 4:30 p.m.**

MEMBERS PRESENT: Jason Lauzer, Dale Berman, James Furlong, Nick Lakari, Jim Pearson, Ted Sauve  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, 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 (Berman/Furlong) to approve the agenda. Vote – unanimous. Motion carried.

**5. Approve/amend minutes of 4/17/2012**

Motion (Pearson/Berman) to approve minutes of 4/17/2012. Vote – unanimous. Motion carried.

**6. Public comment**

None

**7. Discuss/consider acceptance of Explorer Solutions Task Force report for Phase 1, action if any**

Motion (Pearson/Lakari) to accept the Explorer Solutions Task Force report for Phase 1. Vote – unanimous. Motion carried.

**8. Discuss/consider requesting support and funding from Menominee and Marinette Counties for Phase 2 of the Explorer Solutions study, action if any**

Chair Lauzer reported that a joint meeting of the Marinette and Menominee County Boards is scheduled for May 29<sup>th</sup>. Christian Perreault of Explorer Solutions will be present at the meeting to answer questions.

Motion (Furlong/Pearson) to request support and funding from Menominee and Marinette Counties for Phase 2 of the Explorer Solutions study.

Commissioner Lakari reported that he contacted Pat Kass, Finance Director for Marinette County, to find out the status of \$22,500 originally designated from Marinette County for Phase 1. The funding was not used due to the grant received from the Green Aviation Coalition. Mr. Kass explained that those funds could be

available for Phase 2 if the airport was successful in obtaining grant funding for Phase 1. The Marinette County Finance Committee would need to approve the carryover to help pay for the Phase 2 study.

Vote – unanimous. Motion carried.

**9. Discuss/consider appointing a TCAC Commissioner to the Green Aviation Coalition, action if any**

Motion (Sauve/Pearson) to appoint Commissioner Furlong to the Green Aviation Coalition through December 31, 2012 or the next reorganization. Vote – unanimous. Motion carried.

**10. Discuss grass landing strip – information only**

Commissioner Sauve reported that the Buildings and Grounds Committee discussed the grass landing strip. It was the consensus of the Buildings and Grounds 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.

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

Commissioner Sauve reported that the Buildings and Grounds Committee discussed the status of the crash/fire vehicle. It was the consensus of the committee to have Commissioner Sauve, Airport Manager Tony Krysiak, and Airport Lineman Jeff LaFleur meet with representatives from Tyco to look at options and put a quote together.

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

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

**13. Discuss/consider adoption of minimum operating standards, action if any**

Mr. Krysiak reported that the operating standards in existence are dated 1974 and are antiquated.

It was the consensus of the Commission to have Mr. Krysiak begin the process of updating the operating standards.

**14. Discuss/consider recommendation from Personnel Committee to approve an amended Maintenance/Lineman job description, action if any (Attachment A)**

Motion (Lakari/Furlong) to approve the revised Maintenance/Lineman job description as presented. Vote – unanimous. Motion carried.

**15. Discuss/consider recommendation of the Executive Committee to authorize the Airport Manager to sign the URS contract for the land release project**

Motion (Furlong/Lakari) to authorize the Airport Manager to sign the URS contract for the land release project. Vote – unanimous. Motion carried.

**16. Buildings and Grounds Committee report – information only**

Commissioner Sauve noted that his report was complete.

**17. Executive/Finance Committee report**

Motion (Berman/Lakari) to accept items 1-7 of the Executive/Finance Committee report. Vote – unanimous.  
Motion carried.

**18. Communications/correspondence**

Commissioner Lakari read a letter from Airport Lineman Jeff LaFleur regarding his contract.

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

Mr. Krysiak reported that he is available if any of the Commissioners ever have questions or concerns.

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

Wayne Beyer addressed the Commission regarding the grass landing strip.

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

None

**22. Future agenda items**

Update from Buildings and Grounds Committee  
Update from Personnel Committee  
Report from Anderson, Tackman - Audit Representative  
Budget

**23. Schedule next meeting**

The next meeting is scheduled for Tuesday, June 19<sup>th</sup> at 4:30 p.m.

**24. Adjourn**

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

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: