

MINUTES

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

Executive Committee Meeting, 5/9/2012 – 3:30 p.m.

MEMBERS PRESENT: Dale Berman, Nick Lakari
MEMBERS EXCUSED: Jason Lauzer
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Wayne Beyer – public citizen

1. Call to order

Vice Chair Nick Lakari called the meeting to order at 3:30 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

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

5. Approve/amend minutes from February 15, 2012

Motion (Berman/Lakari) to approve the minutes from February 15, 2012 as presented. Motion carried.

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

None

7. Discuss/consider approval of the User Survey Contract and authorization of the Airport Manager to sponsor the contract, action if any

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

8. Discuss/consider previous month's financials, action if any

The committee reviewed the financial statements for period ending April 30, 2012. It was the consensus of the committee to recommend the full Commission approve the financial reports as presented.

9. Discuss/consider current revenue accounts, action if any

Mr. Krysiak explained that having three separate bank accounts is cumbersome, and asked the committee to consider consolidating the checking and fuel accounts.

10. Discuss/consider disposition of David Townsend account balance, action if any

Mr. Krysiak informed the committee that he found four months of invoices in the airport office that had not been mailed to Mr. Townsend. Since then, Mr. Krysiak has sent two certified letters. Both were received and signed for, but he has not received a response. Mr. Townsend's current balance is \$1,200.

It was the consensus of the committee to have Mr. Krysiak discuss the matter with Menominee County Attorney Dan Hass.

11. Public Comment

None

12. Future agenda items

Begin the budget process
Update on David Townsend account
Consider consolidation of bank accounts

13. Schedule next meeting

The next meeting is scheduled for May 23rd at 3:30 p.m.

14. Adjourn

Motion (Berman/Lakari) to adjourn at 4:40 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: June 5, 2012