

MINUTES

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

EXECUTIVE / FINANCE COMMITTEE MEETING
MAY 13, 2014, 4:00 PM
Twin County Airport Conference Room

MEMBERS PRESENT: Ted Sauve and Nick Lakari

MEMBERS EXCUSED: Jason Lauzer

OTHERS PRESENT: Tony Krysiak; Jeff LaFleur; Larry Barker; Joe Ciochetto; Bill Clyma;

1. **Call to order**

Chair Lakari called the meeting to order at 4:00 pm.

2. **Pledge of Allegiance**

3. **Roll call**

4. **Approve/amend agenda**

Motion (Sauve / Lakari) to approve the agenda as presented. Motion carried.

5. **Approve / amend Minutes of April 8, 2014. Action, if any.**

Motion (Sauve / Lakari) to approve the minutes as presented. Motion carried.

6. **Public Comment – speakers will be limited to 5 minutes on agenda items, only.**

Mr. Ciochetto offered a perspective for item nine on the agenda.

7. **Review / discuss April 2014 Financials. Action, if any.**

An unusual bank fee related to a lost check was explained. Numerous questions were answered regarding the Profit & Loss statement.

Motion (Lakari / Sauve) to recommend Commission approve payment of checks numbered 12990 through 13013 in the amount of \$27,882.52. Motion carried.

8. **Discuss / consider wage level for 20-hour Maintenance / Lineman position. Recommendation for Commission May 20, 2014 meeting. Action, if any.**

Motion (Sauve / Lakari) to recommend a wage level of \$12.00 per hour. Motion carried.

9. **Discuss / consider adding vacation compensation to Airport Manager employment agreement arrangement. Action, if any.**

Airport Manager is satisfied maintaining 25 hours per week work arrangement. It may be beneficial to replace the term “vacation pay” with “holiday pay.” Further research to be conducted, with alternative ideas to be brought back to next meeting.

10. **Begin 2014 – 2015 budget development process. Discussion, only.**

Manager Krysiak is in the process of building a budget document. The first draft will be available for review at the June 10, 2015 meeting.

11. **Public Comment – speakers will be limited to 5 minutes.**

None

12. **Future agenda items**

Review May Financials; Review draft budget document; Consider holiday pay;

13. **Schedule next meeting**

Next meeting scheduled for June 10, 2014.

14. **Adjournment**

Motion (Lakari / Sauve) to adjourn at 5:06 pm. Motion carried.