

MINUTES

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

**Buildings and Grounds Committee
2:00 p.m. - 6/12/2012**

MEMBERS PRESENT: Ted Sauve, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, Marinette County Administrative Secretary Gina Teeple, Airport users – Wayne Beyer, John Stewart, and Everett Anderson

1. Call to order

Chair Sauve called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

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

5. Approve/amend minutes of May 15, 2012

Motion (Lakari/Berman) to approve the minutes of May 15, 2012 as presented. Vote – unanimous. Motion carried.

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

Chair Sauve reported that he, Airport Manager Tony Krysiak, and Airport Lineman Jeff LaFleur inspected the crash/fire vehicle at Tyco. The cost to fix the fire extinguishing system is \$2,941. This price does not include the \$750 in labor costs that would be donated by Tyco employees.

Alternatively, the Commission can purchase a new tow-behind unit for \$53,000.

Motion (Lakari/Berman) to recommend to the full Commission including \$2,941 plus the cost of a new battery and master cylinder in the 2013 budget to repair the crash/fire vehicle. Vote – unanimous. Motion carried.

7. Discuss/consider grass runway, action if any

Mr. Krysiak distributed, and the committee discussed, a survey sent to airport users regarding usage of the grass runway (exhibit A).

Motion (Lakari/Berman) to move the information along to the full commission in the form of a report. Vote – unanimous. Motion carried.

8. Update on fuel farm replacement project – information only

Mr. Krysiak informed the committee that the loan for the fuel farm was approved on May 18th by the Michigan Department of Treasury. He is waiting on information regarding the next step that needs to be taken.

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

Wayne Beyer of Menominee addressed the committee regarding the grass strip and read letters from Timothy Carman and Dr. North Shetter regarding the grass strip.

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

10. Future agenda items

Update on crash/fire vehicle
Update on grass runway
Update on fuel farm

11. Schedule next meeting

The next meeting is scheduled for Tuesday, July 10th at 2:00 p.m.

12. Adjourn

Motion (Lakari/Berman) to adjourn at 2:54 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: July 10, 2012

RESULTS OF GRASS RUNWAY SURVEY

SURVEYS SENT TO TENANTS/OWNERS 37

SURVEYS RETURNED 24

1. Have you sued the grass runway previously set up?

No 17

Yes 7

2. If yes, how many times?

Answers:

“Weekly in good weather, 4 – 6 times, when the wind favors it, over a dozen times, 25 –30 times, often, 33 times.

3. If answer to #1 was No, would you use a grass runway if one was established?

No 11

Yes 6

COMMENTS:

Safety & wear on tail wheel aircraft

Less x-wind component, the runway costs nothing, what’s the problem?

Great practice strip for short & soft field T/Os & Landings