

## MINUTES

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

**Executive Committee Meeting, 6/19/2012 – 4:00 p.m.**

MEMBERS PRESENT: Jason Lauzer, Dale Berman, Nick Lakari  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager Tony Krysiak

**1. Call to order**

Vice Chair Nick Lakari called the meeting to order at 4:02 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

Commissioners Lakari and Berman present. Chair Lauzer arrived at 4:06 p.m.

**4. Approve/amend agenda**

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

**5. Approve/amend minutes from June 5, 2012**

Motion (Lakari/Berman) to approve the minutes from June 5, 2012 as presented. Motion carried.

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

None

**7. Discuss budget for next fiscal year – information only**

Airport Manager Tony Krysiak distributed a second draft of the 2013 budget and reported on several additional areas to be considered.

Mr. Krysiak will prepare a third draft prior to the next Executive Committee meeting.

**8. Update on Dave Townsend account – information only**

Chair Lauzer reported that he spoke with Menominee County Prosecuting Attorney Dan Hass. Once Attorney Hass has gathered additional information, he will advise the committee on a plan of action.

**9. Discuss/consider consolidation of bank accounts, action if any**

The committee discussed the May financial reports.

Motion (Berman/Lakari) to recommend approval of the May financial reports to the full Commission. Vote – unanimous. Motion carried.

**10. Public Comment**

None

**11. Future agenda items**

FY 2013 Budget  
Update on Dave Townsend account

**12. Schedule next meeting**

The next meeting is scheduled for July 10, 2012 at 3:00 p.m.

**13. Adjourn**

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

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: July 10, 2012