

MINUTES

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

Executive Committee Meeting, 6/5/2012 – 3:30 p.m.

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

1. Call to order

Chair Jason Lauzer 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 May 9, 2012

Motion (Berman/Lakari) to approve the minutes from May 9, 2012 as presented. Motion carried.

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

None

7. Discuss/consider making a formal request to the respective county boards to fund the Explorer Solutions Phase Two study, action if any

Motion (Lakari/Berman) to make a formal request to the respective county boards to fund the Explorer Solutions Phase Two study. Vote – unanimous. Motion carried.

8. Discuss budget for next fiscal year – information only

Airport Manager Tony Krysiak distributed, and the committee discussed, a drafted 2013 budget.

Mr. Krysiak will make changes based on recommendations made by the committee and prepare a final draft for the July Executive Committee meeting.

9. Update on Dave Townsend account – information only

Mr. Krysiak reported that he sent a letter to Menominee County Prosecuting Attorney Dan Hass, but he has not received a response. Chair Lauzer will follow up with Attorney Hass.

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

Mr. Krysiak explained that segregating the fuel sales account from the checking account adds extra time and effort, as funds often need to be transferred from one account to the other.

Motion (Berman/Lakari) to recommend to the full Commission consolidation of the fuel sales account and checking account. Vote – unanimous. Motion carried.

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

Because the financial reports for May were not available, the committee reviewed the bank statements.

It was the consensus of the committee to meet prior to the full Commission meeting to review the financial statements for the month of May.

12. Public Comment

None

13. Future agenda items

Discuss previous month's financial statements
Update on Dave Townsend account

14. Schedule next meeting

The next meeting is scheduled for June 19, 2012 at 4:00 p.m.

15. Adjourn

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

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: