

## MINUTES

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

**Executive Committee Meeting, 7/10/2012 – 3:00 p.m.**

MEMBERS PRESENT: Jason Lauzer, Dale Berman, Nick Lakari  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager Tony Krysiak, Marinette County Administrative Secretary  
Gina Teeple

**1. Call to order**

Chair Jason Lauzer called the meeting to order at 3:02 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 from June 19, 2012**

Motion (Lakari/Berman) to approve the minutes from June 19, 2012 as presented. Motion carried.

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

None

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

Chair Lauzer reported that Menominee County Prosecuting Attorney Dan Hass advised a course of action. Chair Lauzer will report to the full Commission at its next meeting.

**10. Discuss/consider audit recommendations, action if any**

The committee discussed the recommendations from Anderson, Tackman & Company.

Motion (Lakari/Berman) to recommend to the full Commission acceptance of the auditor's recommendation to list specific check numbers and a total amount expended on a monthly basis. Vote – unanimous. Motion carried.

Motion (Lakari/Berman) to recommend that the full Commission not pursue the auditor's recommendation to include depreciation figures in the budget. Vote – unanimous. Motion carried.

**7. Discuss/consider the proposed 2012-2013 budget, action if any**

Airport Manager Tony Krysiak distributed a revised draft of the 2012-2013 budget and reported on items that were changed.

Motion (Lakari/Berman) to recommend the tentative 2012-2013 budget to the full Commission as presented. Vote – unanimous. Motion carried.

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

The committee discussed the June financial reports.

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

**11. Public Comment**

None

**12. Future agenda items**

To be determined

**13. Schedule next meeting**

The next meeting is scheduled for August 14, 2012 at 3:00 p.m.

**14. Adjourn**

Motion (Berman/Lakari) to adjourn at 3:59 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: August 14, 2012