

MINUTES

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

**Buildings and Grounds Committee
1:30 p.m. - 8/14/2012**

MEMBERS PRESENT: Ted Sauve, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak, Marinette County Administrative Secretary
Gina Teeple, Peshtigo Times, Joe and Kyla Grinsteiner

1. Call to order

Chair Sauve called the meeting to order at 1:30 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 July 10, 2012

Motion (Lakari/Berman) to approve the minutes of July 10, 2012 as presented. Vote – unanimous. Motion carried.

6. Discuss/consider business proposal from Joe Grinsteiner, action if any

The Committee discussed the possibility of renting office and hanger space for a banner towing business with Joe and Kyla Grinsteiner.

It was the consensus of the Committee to have Airport Manager Tony Krysiak work with the Grinsteiners to develop a proposal that would specify terms for a lease agreement.

Motion (Lakari/Berman) to recommend the Commission look into entering into an agreement with Joe and Kyla Grinsteiner to rent office and hanger space for a banner towing business. Vote – unanimous. Motion carried.

7. Discuss/consider ten year plan, action if any

Mr. Krysiak distributed the current ten year plan and asked the Committee to consider revisiting priorities for capital improvement projects. Currently, the lighting rehabilitation project is scheduled for 2014 and the fencing project is scheduled for 2018.

Motion (Lakari/Berman) to recommend to the full Commission moving the fence project from 2018 to 2014, and the lighting project from 2014 to 2018. Vote – unanimous. Motion carried.

It was the consensus of the Committee to have Mr. Krysiak look into the possibility of moving the fuel farm project to 2013.

8. Update on fuel farm replacement project – information only

Mr. Krysiak reported that the project is scheduled to start September 11th. He has sent a letter to tenants letting them know the fuel farm will be down for two weeks at that time.

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

Mr. Krysiak reported that he has sent two inquiries to Tim Carmen from Tyco asking for an offer in writing to take back the crash/fire vehicle in exchange for two walk around units. He has not received a response but will to continue to follow up.

10. Discuss/consider status of display aircraft, action if any

Mr. Krysiak reported that there has been no change in the status of the display aircraft. He will follow up with Menominee County Administrator Brian Bousley.

11. Discuss/consider 2013 airport promotion, action if any

Chair Sauve reported that a subcommittee will be formed at the next meeting Commission meeting.

12. Discuss/consider airport property needs (if time permits), action if any

Committee members toured the airport and discussed upcoming airport property needs.

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

None

13. Future agenda items

Update on display aircraft
Update on status of crash/fire vehicle
Update on fuel farm replacement project

14. Schedule next meeting

The next meeting is scheduled for Friday, September 21st at 10:00 a.m.

12. Adjourn

Motion (Lakari/Berman) to adjourn at 3:02 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: September 21, 2012