

## MINUTES

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

### **REGULAR SESSION MEETING AUGUST 20, 2013, 5:00 PM**

MEMBERS PRESENT: Jason Lauzer, Mary Johns, Nick Lakari, Charie Meintz, Ted Sauve

MEMBERS EXCUSED: Chris Plutchak

OTHERS PRESENT: Chad Kubick and Andy Hayes of Up North Aviation, John Seaborg,  
Airport Manager Tony Krysiak

1. Call to order  
John Lauzer called the meeting to order at 5:00 pm.
2. Pledge of Allegiance  
The Pledge of Allegiance was recited.
3. Roll call  
Chris Plutchak excused.
4. Approve/amend agenda  
Move item 13, Communications/Correspondence to after item 6, Public Comment.  
**Motion (Sauve/Johns)** to approve the agenda as amended.
5. Approve/amend minutes of the July 16, 2013 regular session meeting  
Amend the spelling of Mr. Seaborg's name on page 4.  
**Motion (Sauve/Johns)** to approve the minutes as amended.
6. Public comment – speakers will be limited to 5 minutes on agenda items only  
None
7. Communications/correspondence  
John Seaborg provided an update regarding the structure of a helicopter on the Enstrom Helicopter property. The helicopter is a gift from Mr. Dupont.  
  
Letter from Jeff Lafluer requesting discussion of his current contract. To be addressed at the Personnel Committee at their next meeting.
8. Explorer Solutions Report, Nancy Douglass, discussion only  
Nancy provided information regarding interest of two potential flight schools, one potential flight school/maintenance facility, and a potential charter service scheduled shuttle service. The two flight schools do not wish to be identified at this time. Further discussion with these facilities needs to be done.

Chad Kubick and Andy Hayes of Up North Aviation provided information and answered questions regarding their business. Up North Aviation would like to provide a charter service at Twin County Airport and a scheduled shuttle service, if there is a need.

Jerry Mullins arrived at 5:25 pm.

9. Discuss/Consider Avis Letter, action if any  
**Motion (Lakari/Meintz)** to send the letter as drafted to Avis when appropriate, after your phone calls. Motion carried.
10. Discuss/Consider Fee Schedule, action if any  
**Motion (Lakari/Johns)** to adopt the new fee schedule. Motion carried.
11. Discuss/Consider 10-Year Plan, action if any  
**Motion (Sauve/Johns)** to adopt the 10 year plan, as presented. Copies to be given to our County Administrators as well. Motion carried.
12. Discuss/Consider 2013-2014 budget, action if any  
**Motion (Lakari/Meintz)** to approve the proposed 2013-2014 budget as presented. Motion carried.
13. Executive/Finance Committee report:  
Chair Lauzer reported that the Executive Committee has reviewed the July financial reports and recommend approval.  
  
**Motion (Lakari/Sauve)** to approve the payment of checks #12793 through #12808 for a total of \$30,940.97. Motion carried.
14. Dialog between Airport Manager and the TCAC  
Tony informed Enstrom is on schedule with their expansion.  
Repairs to the hangar are complete.  
The taxi lane project has been delayed one week, start September 3. Hangar access will need to be addressed once the schedule is set.
15. Dialog between airport users and the TCAC  
Twin County Pilots Association Representative indicated there are concerns about leases and would like to meet with building & grounds committee to discuss concerns.  
Date/time to be determined.
16. Public comment – speakers will be limited to 5 minutes  
None
17. Future agenda items  
Up North Airways status  
Avis correspondence  
Committee reports/questions

18. Schedule next meeting  
The next meeting is scheduled for September 17, 2013 at 5:00
19. Adjourn  
**Motion (Johns/Meintz)** to adjourn at 6:25 pm. Motion carried.

Respectfully submitted,  
Jennifer Seguin,  
Marinette County Administrative Secretary

Date approved/corrected: