

MINUTES

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

Executive Committee Meeting, 9/11/2012 – 3:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Lineman Jeff LaFleur, Airport users

1. Call to order

Chair Jason Lauzer called the meeting to order at 3:00 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 August 14, 2012

Motion (Berman/Lakari) to approve the minutes from August 14, 2012 as presented. Motion carried.
Commissioner Lakari asked for a discussion of airport fees to be included on the next agenda.

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

None

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

The committee discussed the proposed 2012-2013 budget. Commissioner Berman requested clarification on whether or not a penalty would be imposed on prepayment of the fuel farm loan. Chair Lauzer will get clarification prior to the regular session meeting.

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

8. Update on fuel farm – discussion only

Chair Lauzer reported that the project could be delayed a half week to a week, as the technician is unavailable at this time.

9. Update on delinquent accounts/customer balances – discussion only

Chair Lauzer reviewed the status of delinquent accounts.

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

The committee discussed the August financial reports.

Motion (Lakari/Berman) to recommend the Commission approve payment of check numbers 12574-12593 for a total of \$94,581.72. Vote – unanimous. Motion carried.

10. Public Comment

None

11. Future agenda items

Review airport fees
Update on delinquent accounts/customer balances
Insurance renewal

12. Schedule next meeting

The next meeting is scheduled for October 9, 2012 at 3:00 p.m.

13. Adjourn

Motion (Lakari/Berman) to adjourn at 3:23 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: October 9, 2012