

MINUTES

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392**

Executive/Finance Meeting, 9/26/2011 – 3:00 p.m.

MEMBERS PRESENT: Pearson and Berman
MEMBERS EXCUSED: Lakari
OTHERS PRESENT: Airport Manager Spreen, Eagle Herald

1. Call to order

Pearson called the meeting to order at 3:00 p.m.

2. Approve/amend agenda

Motion (Pearson/Berman) to amend with quorum of the board may be present. Motion carries.
No negative votes.

3. Public Comment

None

4. Discuss/consider TCA fiscal year 2011-2012 budget, action if any

Fiscal year 2010/2011 budget vs. actual was gone through to create fiscal year 2011/2012.

5. Communications/correspondence

None

6. Dialog between manager and the TCAC

None

7. Dialog between airport users and the TCAC

None

8. Public comment

None

9. Schedule next meeting

10/19/11 3:30 p.m.

11. Adjourn

Motion (Berman/Pearson) to adjourn. Motion carried. No negative votes.