

MINUTES
EXECUTIVE/FINANCE COMMITTEE MEETING

TWIN COUNTY AIRPORT COMMISSION

February 12, 2015 – 4:00 P.M.
AIRPORT CONFERENCE ROOM

1. Call to order

Chairman Larry Schei called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

Recited

3. Roll Call

Members present: Chairman Schei, Ted Sauve, Don Pazynski

Members absent: None

4. Approve/Amend Agenda

MOTION Sauve/Pazynski to approve agenda with noted corrections of #5 Minutes of January 15, 2015 and #7 January 2015 Financials.

Motion carried.

5. Approve Minutes of January 15, 2015

MOTION Pazynski/Sauve to approve minutes of January 15, 2015 as presented.

Motion carried.

6. Public Comment – Limited to 5 Minutes on Agenda Items Only

No public comment made.

7. Discuss/Consider January 2015 Financials, action if any

Members reviewed the January Financial Reports.

MOTION Pazynski/Sauve to approve check numbers 13194 through 13215 in the amount of \$10,435.31 as presented for January 2015 and refer to full commission.

Motion carried.

8. Discuss/Consider Commercial Property/Inland Marine/Liability/Worker' Compensation/Commercial Auto/Storage Tank Pollution Liability Insurance Policy, action if any.

Chairman Schei met with Insurance Agent Hofer of the Twin City Agency regarding the Commercial Property/Inland Marine/ Liability/Worker' Compensation/ Commercial Auto/Storage Tank Pollution Liability Insurance policies for the airport. Policies are written by several companies. Policy is due February 15, 2015. Agent Hofer will write binder to guarantee policy and price if approved at Commission's February 17, 2015 meeting. There will be no lapse in coverage.

Motion Pazynski/Sauve to recommend to Twin County Airport Commission the payment of \$25,854.00 total payment to Twin City Insurance Agency for airport insurance policies.

Motion carried.

9. Discuss/Consider additional advertising for Airport Manager Vacancy

Commissioner Pazynski advised no qualified applications have been received for the airport manager position.

Committee discussed placing ad in Green Bay Press Gazette, Milwaukee Sentinel, and/or Marquette Mining Journal. Consensus reached that full Commission should decide next action to be taken.

10. Discuss/Consider monthly fuel sales/prices

Jeff LaFleur provided information from fuel supplier Epic on cost to purchase fuel and price of fuel being charged by airports within a 100 mile radius of Menominee.

Motion Pazynski/Sauve to recommend to Commission to lower the price of 100 octane fuel to \$5.55 per gallon.

Motion carried.

11. Future Agenda Items

Discussion regarding fuel

Overall status report

12. Schedule Next Meeting

Next meeting will be Thursday, March 12, 2015 at 3 p.m.

13. Adjourn

MOTION Pazynski/Sauve to adjourn at 5:10 p.m.

Motion carried.

Respectfully submitted,

Sally R. Witak, Minutes Secretary