

# MINUTES

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

Executive / Finance Committee Meeting 4:00 p.m. 04/08/14  
Twin County Airport Conference Room

MEMBERS PRESENT: Ted Sauve, and Nick Lakari

MEMBERS EXCUSED: Jason Lauzer

OTHERS PRESENT: Larry Barker: Jeff LaFleur: and Bill Clyma – Peshtigo Times

**1. Call to order**

Chair Lakari called the meeting to order at 4:00 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

**4. Approve/amend agenda**

Motion ( Sauve / Lakari) to approve the agenda as presented. Motion carried.

**5. Approve / amend Minutes of March 10, 2014. Action, if any.**

Motioin (Sauve / Lakari) to approve the minutes as presented. Motion carried.

**6. Public Comment – speakers will be limited to 5 minutes on agenda items, only.**

None

**7. Review / Discuss March 2014 Financials. Action, if any.**

Motion (Sauve / Lakari) to recommend Commission approve payment of checks numbered 12970 through 12989 in the amount of \$17,925.05. Motion carried.

**8. Review / Update on potential funding sources through the Wisconsin Department of Transportation – Bureau of Aeronautics. Action, if any.**

Lakari described the process for applying for funding. The steps include preparing a Petition Package (Shell), holding a Public Hearing, and drawing up an Agency Agreement. Information, only. No action taken.

**9. Confirm amount of funds available in the current budget for hiring a 20-hour Maintenance-Lineman. Action, if any.**

Motion (Sauve / Lakari) to recommend the process of hiring a 20-hour, part time, Maintenance / Lineman begin immediately, with details to be confirmed by the Commission at its next regular meeting. Motion carried.

**10. Review July 11, 2007 Airport Commission Capital Improvement Fund Resolution. Information, only.**

After reading the Resolution, the timing of transferring surplus funds from working capital to the Capital Improvement Fund was discussed. After funds are transferred, they are committed only to Capital Improvement and could not be used for unseen emergencies.

**11. Public Comment – speakers will be limited to 5 minutes.**

None

**12. Future agenda items**

April financials. Wage for 20-hour Maintenance / Lineman

**13. Schedule next meeting**

Next meeting scheduled for May 13, 2014, beginning at 4:00 pm.

**14. Adjournment**

Motion (Sauve / Lakari) to adjourn at 5:02 p.m. Motion carried.

Respectfully submitted,  
Nick Lakari

Date approved / corrected: