

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
FAX 906-863-7392

Special Meeting 5/18/2009 – 5:30 p.m.

MEMBERS PRESENT: Anderson, Dill, Berman, Johnson, Furlong and Sauve  
MEMBERS EXCUSED:  
MEMBERS ABSENT:  
OTHERS PRESENT: Airport Manager Spreen

**1. Call to order.**

Anderson called the meeting to order at 5:30 p.m.

**2. Pledge of Allegiance**

**3. Approve/Amend agenda**

Motion (Furlong/Johnson) to accept agenda as presented. Motion carries. No negative votes.

**4. Public comment**

None

**5. Discuss/consider recommendation from Buildings and Grounds Committee concerning old grader.**

Motion (Dill/Berman) to accept offer from Miller Bradford that was sent to us and give them 48 hours to accept. Motion carries 5/0 Anderson is not voting due to relationship with salesman. No negative votes.

Motion (Berman/Furlong) if Miller Bradford does not accept offer within 48 hours, have Tim (airport manager) put the grader up for sale under sealed bids. We will have the right to decline or accept all bids. Motion carries 5/0. Anderson did not vote. No negative votes.

**6. Discuss/consider recommendation from Buildings and Grounds Committee concerning airport farming.**

Buildings and grounds Committee do not have a recommendation at this time

Motion (Berman/Furlong) to allow farming on airport. Motion carries 5/1. Sauve opposed due to interest of safety.

Motion (Furlong/Berman) to send bid, minutes and advertising to Dan Haas for review and to have him give his opinion by no later than Friday. Motion carries, no negative votes.

**7. Communications/correspondence.**

None

**8. Dialog between manager and TCAC**

None

**9. Public comment**

None

**10. Schedule next meeting**

TBA

**11. Adjourn**

Motion (Johnson/Furlong) to adjourn at 7:00 p.m. Motion carried. No negative Votes.