

MINUTES

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

Special Meeting 5/21/2009 – 4:30 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 (Dill/Furlong) to accept agenda as presented. Motion carries. No negative votes.

4. Public comment

Wayne Byers asks if the airport users can be put as a permanent agenda item

5. Discuss/consider opening and awarding airport farming bid based on Dan Hass' opinion, action if any

Opinion reads: On 5/13/09, I met with James Furlong and Garry Anderson regarding farming on airport property. We discussed the Furlong motion. I believe the public notice requesting bids was the proper action based on the motion. The public was notified and the commission retains the right to reject any bids. Signed by Dan Hass 5/19/09

Motion (Furlong/Johnson) to open sealed bid. Motion carries, no negatives votes

Motion (Berman/Dill) to award the bid to Peter to farm the property at \$40.05 per acre. Motion carries, no negative votes.

Motion (Sauve/Johnson) By awarding the contract to Peter make sure he has complied with sec. 13:15 of the operating agreement. Motion carries, no negative votes.

Motion (Furlong/Johnson) after contract is completed and approved by Dan Hass, give Garry Anderson the power to act. Motion carries, no negative votes

6. Discuss/consider accepting Miller Bradford offer the buy old grader or to put out for bids, action if any

Motion (Johnson/Berman) put grader out for bids until 6/17/09 with 2 ads in local papers. Bids to be open on 6/17/09. No bids accepted after 4:00 p.m. Motion carries, no negative votes.

7. Communications/correspondence.

Sauves letter from Marinette Corporate Counsel stating, “we will no longer be giving the TCAC opinions”.

8. Dialog between manager and TCAC

None

9. Public comment

None

10. Adjourn

Motion (Johnson/Furlong) to adjourn at 5:15 p.m. Motion carried. No negative Votes.