

MINUTES

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

Personnel Committee Meeting 4/15/09 – 1:00 p.m.

MEMBERS PRESENT: Anderson, Dill and Berman

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Dill called the meeting to order at 1:00 p.m.

2. Approve/Amend agenda

Motion (Berman/Anderson) to approve agenda as presented. Motion carried. No negative votes.

3. Discuss/consider airport manager contract, action if any

Motion (Dill/Berman) to make necessary adjustments and make recommendation to full board.

4. Discuss/consider Avis Rent A Car commission, action if any

Motion (Anderson/Berman) for the airport to keep all Avis Rent A Car commission

5. Communications/correspondence

None

6. Dialog between manager and TCAC

None

7. Public Comment

None

8. Schedule next meeting.

None

9. Adjourn

Motion (Anderson/Berman) to adjourn at 2:21 p.m. Motion carried. No negative Votes.