

## MINUTES

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

### Regular Session Committee Meeting 4/8/09 9:00 a.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 9:00 a.m.

#### **2. Approve/Amend agenda**

Motion (Johnson/Sauve) to approve agenda as presented. Motion carried. No negative votes.

#### **3. Approve/amend minutes**

Motion (Furlong/Johnson) to approve 3/18/09 Special meeting minutes. Motion carried, no negative votes

Motion (Johnson/Sauve) to approve 3/11/09 Regular Commission meeting minutes. Motion carried, no negative votes.

Motion (Sauve/Johnson) to approve 3/11/09 Bylaws Committee meeting minutes. Motion carried, no negative votes

#### **4. Motion (Sauve/Johnson) to move item 15 to item 5. Motion carried, no negative votes.**

#### **5. Discuss/consider Bylaws committee changes to the existing bylaws, action if any**

Motion (Johnson/Sauve) to accept changes as presented. Motion denied. Anderson, Furlong, Berman and Dill had negative votes.

Motion (Berman/Dill) to refer to Bylaws Committee, make new changes and bring to a later full commission meeting. Motion carried, no negative votes.

**6. Public comment**

None

**7. Discuss/consider leasing airport property for farming activities, action if any**

Motion (Johnson/Sauve) to forego any farming activities on airport grounds. Motion denied. Furlong, Dill, Berman and Anderson had negative votes.

Motion (Furlong/Dill) to advertise in local newspapers for accepting sealed bids on leasing the airport property for farming activities. Motion carried. Johnson and Sauve had negative votes.

**8. Discuss/consider Avis/Midwestern Wheels commission, action if any**

Motion (Sauve/Johnson) to refer this to the Personnel Committee to research and to make a recommendation to the full board.

**9. Discuss/consider airport courtesy van insurance coverage to cover airport users, action if any.**

Motion (Furlong/Berman) to refer to Building and Grounds Committee and make a recommendation to the full board.

**10. Discuss/consider runway crack sealing money, action if any**

Discussion only. We only have \$48,000 for the job; lets make sure that it is done correctly.

**11. Discuss/consider Stimulus money options.**

Motion (Dill/Sauve) to turn down the phase one money. Motion carried. No negative votes

Motion (Dill/Johnson) Reapplying under phase two to make terminal building more energy efficient and upgrade taxiway lighting to L.E.D. Motion carried, no negative votes.

**12. Discuss/consider moving center vehicle gate near Enstrom for more hangar lots, action if any**

Motion (Berman/Johnson) to refer to Buildings and Ground Committee and make a recommendation to the full board.

**13. Discuss/consider airport managers contract, action if any**

Motion (Sauve/Johnson) to refer back to Personnel Committee with assistance from the Menominee County Administrator. Motion carried. No negative votes

**14. Discuss/consider implementing a heating and electrical energy plan, action if any**

Discussion only

**15. Schedule next meeting.**

5/13/2009 4:30 p.m.

**16. Adjourn**

Motion (Furlong/Johnson) to adjourn at 11.52 a.m. Motion carried. No negative Votes.