

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
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**Regular Session Committee Meeting 6/17/2009 – 4:30 p.m.**

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

**1. Call to order.**

Anderson called the meeting to order at 4:30 p.m.

**2. Pledge of Allegiance**

**3. Approve/Amend agenda**

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

**5. Approve/amend minutes 5/13/2009 Regular session.**

Motion (Furlong/Johnson) to approve minutes as presented. Motion carries, no negative votes

**6. Public comment**

None

**7. Discuss/consider Twin County Airport open house and the T34 Fly-in July 25, 2009, action if any**

Motion (Dill/Johnson) to donate up to \$800.00 for the TCA open house T34 Fly in motion carries, no negative votes.

**8. Discuss/consider opening bids for the old grader, action if any**

Motion (Johnson/Furlong) to reject the two bids from Wartner for \$5,500 and from Cramer for \$4,800. Motion carries, no negative votes.

**9. Discuss/consider making airport users a permanent agenda item, action if Any**

Motion (Johnson/Dill) to make airport users a permanent agenda item. Motion carries, no negative votes

**10. Discuss/consider Bylaws Committee recommendation of the changes to the Bylaws, action if any**

Motion (Johnson/Furlong) to adopt Bylaws as presented. Motion carries, no negative votes.

**11. Managers report:**

**1. Discuss/consider Profit and Loss for 5/2009, action if any**

Motion (Dill/Johnson) put on file. Motion carries.

**2. Discuss/consider Recon Summary for 5/2009, action if any**

Motion (Johnson/Dill) put on file. Motion carries.

**3. Discuss/consider Vendor balance for 5/2009, Action if any**

Motion (Dill/Johnson) put on file. Motion carries

**4. Discuss/consider Customer balance for 5/2009, action if any**

Motion (Johnson/Dill) put on file. Motion carries

**5. Discuss/consider Check detail for 5/2009, action if any**

Motion (Johnson/Furlong) put on file. Motion carries.

**6. Discuss/consider Capital Outlay Account, action if any**

Motion (Furlong/Dill) put on file. Motion carries.

**7. Discuss/consider Fuel Sales Account, action if any**

**8. Discuss/consider Airport Traffic for 4/2009, action if any**

**12. Communications/correspondence**

**13. Dialog between Manager and TCAC.**

Annual budget due, Dill commends on the outstanding work done on the hangar

**14. Public comment.**

**15. Schedule next meeting**

7/15/2009, 4:30 p.m.

**20. Adjourn**

Motion (Johnson/Furlong) to adjourn at 5:05 p.m. Motion carried. No negative Votes.