

MINUTES

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

Special Meeting 7/28/2009 – 12:40 p.m.

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

1. Call to order.

Anderson called the meeting to order at 12:40 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

Motion (Sauve/Johnson) to accept Special Meeting minutes, 5/18/09, as presented. Motion carries, no negative votes.

Motion (Berman/Furlong) to accept Special Meeting minutes, 5/21/09, as presented. Motion carries, no negative votes.

5. Public comment

None

6. Discuss/consider current 5 and 10 year plan with URS engineer and make necessary changes, action if any

Presentation from URS engineer, Jason Clark, on our current and proposed 5 and 10-year plan. No action required.

7. Discuss/consider matching local funds for future projects with URS engineer, action if any

Discussion on local matching funds

8. Discuss/consider moving fence for future hangar construction with URS engineer.

Discussion with URS

9. Communications/correspondence.

MAAE conference for Manager. Letter of intent to build a hangar from a airport user.

10. Dialog between manager and TCAC

None

11. Public comment

None

12. Adjourn

Motion (Johnson/Furlong) to adjourn at 2:30 p.m. Motion carried. No negative Votes.