

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
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Regular Session Committee Meeting 5/13/2009 - 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. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Johnson/Berman) to move item 11 and 12 around. Motion carries. No negative votes.

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

4. Tour of airport grounds

Tour of airport grounds with board members, Berman excused.

5. Approve/amend minutes 4/8/2009 Regular session.

Motion (Furlong/Berman) to amend item 7-second motion to read as follows:

Any person(s), firms or legal entity wishing to obtain the right to conduct and / or establish an agricultural activity shall make application to the TCAC in the manner and form prescribed in Section 13.15 (B). In addition to the information required in section 13.12(B) (Operator/Tenant shall furnish good, prompt and efficient service adequate to meet all reasonable demands for its service at the airport.) such applicant shall submit the following:

1. A complete description of the type of activity proposed, including but not limited to types of crops, methods of harvest and times of on-site activity.
2. A listing and description of the types of machinery required for conduct of the agricultural activity.
3. Location of the off-site storage facilities for machinery, equipment, supplies and harvested crops.
4. A plan for the maintenance of soil fertility, if the proposed use is for more than a single growing season.

Motion carries, no negative votes.

6. Public comment

Tony Krysiak asked, where the money would go from the farming on the airport?

7. Discuss/consider financial status of the airport, action if any.

Airport Manager Tim Spreen mentioned that he was miss-quoted on the fact that the airport was financially in the black. He also mentioned that with the drastic drop in fuel sales the airport is maintaining but not progressing like he would like it to see.

8. Discuss/consider Avis/Midwestern Wheels commission and for the airport to keep all the commission money as acted on by the Personnel Committee, action if any

Motion (Furlong/Dill) for all money to go directly to the airport and the employees will not earn commission. Motion carries. No negative votes.

9. Discuss/consider farming sealed bids to be opened, action if any

Motion (Furlong/Johnson) to not open sealed bid and to refer to the Buildings and Grounds Committee. Motion carries. No negative votes.

10. Discuss/consider Premier's Jerry Derushas presentation on deice equipment and GPU, action if any

Presentation by Jerry Derushas

11. Discuss/consider the misunderstanding of the Stimulus money as apposed to the Fiscal Year 2009 Transportation, Housing and Urban Development Appropriations Bill, action if any

Motion (Johnson/Sauve) to rescind previous action to decline what we thought was Stimulus and accept the funds and presented. Motion carries. No negative votes.

12. Discuss/consider URS contract signing, action if any

Motion (Furlong/Johnson) For contracts to be sent to Marinette Corporate Counsel and after their opinion, give power to the airport Chairman. Motion carries. No negative votes.

13. Discuss/consider selling old grader and putting it up for bids as acted on by the Buildings and Grounds Committee

Motion (Johnson/Berman) to refer to Buildings and Grounds Committee. Motion carries. No negative votes.

14. Discuss/consider Airport Manager's contract as acted on by the Personnel Committee, action if any

Motion (Sauve/Johnson) refer to the Personnel Committee and let Dan Hass review it. Motion carries. No negative votes.

15. Managers report:

1. Discuss/consider Profit and Loss for 4/2009, action if any

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

2. Discuss/consider Recon Summary for 4/2009, action if any

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

3. Discuss/consider Vendor balance for 4/2009, Action if any

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

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

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

5. Discuss/consider Check detail for 4/2009, action if any

Motion (Furlong/Dill) 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

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

8. Discuss/consider Airport Traffic for 4/2009

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

16. Communications/correspondence

1. Twin County Airport Minimum Standards and Practices

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

2. Menominee-Marquette Twin County Airport Agreement

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

17. Dialog between Manager and TCAC.

Lets have all agenda items addressed to the Chairman

18. Public comment.

Tony Krysiak commented on a few agenda items, 7 and 11.

Wayne B. commented that he would like to see airport users made permanent on agenda

19. Schedule next meeting

6/17/2009, 4:30 p.m.

20. Adjourn

Motion (Johnson/Dill) to adjourn at 12:00 p.m. Motion carried. No negative Votes.