

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

**SPECIAL MEETING, OCTOBER 9TH, 2008, 8:30 AM
AT THE AIRPORT CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 8:30 in the Airport Conference Room

**ROLL CALL: Present: Commissioners Lang, Berman, Kakuk, Johnson and Sauve
Absent: Commissioner Dill**

**REVIEW AGENDA: MOTION by Johnson to approve agenda. SUPPORT by
Berman. MOTION CARRIED.**

**PUBLIC COMMENT REGARDING AGENDA (No Debate): Garry Anderson
thanked the Commission for donating the fuel for the EAA
Young Eagles Day.**

**NEW BUSINESS: 1. Consider Recommendations of Personnel Committee
Regarding Lease of Hangar Space to Tim Spreen
(Spreen Aviation, LLC).
MOTION by Berman to lease space to Spreen Aviation,
LLC for the months of November and December, 2008
and January, 2009 for the price of fifty (50) dollars per
month and that Spreen Aviation, LLC will be responsible
for paying one quarter (25%) of the monthly utility bills
in the large hangar. Further discussion regarding the lease
took place with Kakuk stating he was not opposed to waiving
any lease payments in order to facilitate Spreen Aviation
building business at the airport. Sauve reminded the
Commission that Mr. Spreen had already agreed to the
lease arrangement. Berman also stated that the \$50.00
per month figure was a previous compromise with Mr.
Spreen. SUPPORT by Johnson. MOTION CARRIED.
Further discussion took place regarding the format of the
Lease document used in the past by Twin County Airport.
Former Manager, Krysiak, offered that the lease document
likely needed review and updating. MOTION by Johnson to
have Menominee County Prosecutor review the lease
document for accuracy and the necessary updating.
SUPPORT by Sauve. MOTION CARRIED.
MOTION by Sauve to have County Prosecutor review the**

**Lease document with Mr. Spreen. Support by Johnson.
MOTION CARRIED.**

- 2. Consider Recommendation of Personnel Committee Regarding Criteria for Selecting and Hiring New Manager. MOTION by Berman to adopt the format and criteria used in 2006 search for new manager. SUPPORT by Sauve. MOTION CARRIED. Further discussion took place regarding the question as to whether the Personnel Committee should participate in the selection process with Brian Neumeier. The Commission decided it was within the provisions of the By-Laws to attend and participate in that process.**

PUBLIC COMMENT (Comment Only, No Debate): Wayne Beyer commented that he did not see why Brian Neumeier should decide which manager candidates should be considered by the Commission.

DIALOG BETWEEN AIRPORT MANAGER AND TCAC: Manager had no comments, but Commissioner Lang thanked former manager Krysiak for preparing and attending the meeting.

ADJOURNMENT: MOTION by Johnson to adjourn. SUPPORT by Kakuk. MOTION CARRIED. Meeting was adjourned at 8:57 AM.