

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

**REGULAR SESSION, FEBRUARY 18, 2008, 9:00 AM
AT THE AIRPORT CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 9:30 AM at the Airport Conference Room/

**ROLL CALL: Present: Commissioners Kakuk, Johnson, Berman, Dill
Lang and Sauve.
Absent: None.**

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

**REVIEW MINUTES: Regular Session, January 22, 2008. MOTION by
Berman to approve minutes. SUPPORT by Sauve.
MOTION CARRIED.**

PUBLIC COMMENT REGARDING AGENDA (No Debate): None.

**OLD BUSINESS: 1. Ex-Officio Membership in Chamber of Commerce.
Krysiak provided notification from the Chamber of
Commerce that the airport would be granted “courtesy
membership”. MOTION by Sauve to accept membership
on that basis and for the airport to participate in Chamber-
sponsored meetings and events. SUPPORT by Johnson.
MOTION CARRIED.**

**NEW BUSINESS: 1. Food Service for T-34 Event.
Krysiak stated that the committee which raises money for the
Opera House renovation had approached him about
providing the food service for the T-34 event in July. He also
stated he had first offered the opportunity to the EAA
Chapter, but they had declined the offer. MOTION by
Johnson to grant the food service for the T-34 Event to the
Opera House Committee for 2008 and also to allow them to
sponsor a pancake breakfast if they should choose to do so.
SUPPORT by Kakuk. MOTION CARRIED.**

**2. Special Meeting Notice Requirement
MOTION by Johnson to establish a two (2) hour notice for**

posting a special meeting. SUPPORT by Dill. MOTION CARRIED.

MANAGER REPORTS:

- 1. Profit & Loss for January 2008.
MOTION by Dill to accept report. SUPPORT by Kakuk.
MOTION CARRIED.**
- 2. Reconciliation Summary for January 2008.
MOTION by Berman to accept report. SUPPORT by
Johnson. MOTION CARRIED.**
- 3. Vendor Balance for January 2008
MOTION by Johnson to accept report. SUPPORT by
Berman. MOTION CARRIED.**
- 4. Customer Balance Summary for January 2008.
MOTION by Kakuk to accept report. SUPPORT by
Johnson. MOTION CARRIED.**
- 5. Check Detail for January 2008
MOTION by Sauve to accept report. SUPPORT by Berman.
MOTION CARRIED.**
- 6. Capital Outlay Account as of January 31st, 2008.
\$4,824.93**

NEXT MEETING DATE: March 17, 2008 at 9:30 AM in the Airport Conference Room.

PUBLIC COMMENT (Comment Only, No Debate): None

COMMUNICATIONS: Discussion.

- 1. Letter to Mike Kaufman Regarding Rotating Beacon.
Krysiak provided copies of the letter he wrote to Mr.
Kaufman regarding his concern about the rotating beacon at
the airport. Commissioner Johnson related that Mr.
Kaufman was satisfied that we were aware of the problem
and are taking steps to attempt to correct it.**
- 2. Letter Regarding Employee Performance.
Krysiak reviewed his letter to the Commission regarding the
performance of employees LaFleur and Kolaszewski during
the weekend of February 16th. The Commission agreed that**

they are valuable employees who possess skills over and above those normally required of County employees. MOTION by Sauve to forward a copy of Krysiak's letter to Steve Corbeille and acknowledge the performance of all the employees at Twin County Airport. SUPPORT by Johnson. MOTION CARRIED.

DIALOG BETWEEN MANAGER AND TCAC: None

AIRPORT USER CONCERNS: None.

ADJOURNMENT: MOTION by Johnson to adjourn. SUPPORT by Kakuk. MOTION CARRIED. Meeting was adjourned at 10:22 AM.