

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

**REGULAR SESSION, MARCH 17, 2008, 9:30 AM AT THE AIRPORT
CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 9:40 AM at the Airport Conference Room

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

Absent: None

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

**REVIEW MINUTES: Regular Session, February 18, 2008
MOTION by Dill to approve minutes. SUPPORT by
Sauve. MOTION CARRIED.**

PUBLIC COMMENT REGARDING AGENDA (No Debate): None

OLD BUSINESS: 1. Grader Acquisition

Krysiak related to the Commission the news that the funding that was expected to acquire the grader was only to be released at 75% of the total. This presents a problem in that the bid price of the grader would be around 164K. Krysiak stated it would be unwise to continue to pursue the purchase at this time since the FAA has not stated when or if the remaining 25% of the funding would be released.

Discussion then focused on the status of the Five Year Plan as it now reads. If, indeed, there is no further funding beyond the 75%, then the airport needs to find a project in the plan that fits the amount we would have available. The only project that could be accomplished with this 75% is Phase I and II of the drainage system rehab which is presently scheduled for FY 2010. Since there are so many unknowns and contingencies at this time, it was decided to pose all questions on the matter to URS, the airports engineering consultant.

NEW BUSINESS: 1. By-Laws Committee – Discussion

Commissioner Sauve, Chair of the By-Laws Committee, presented the recommendations the committee will make to the whole Commission at the April Regular Session. A MOTION was made, SUPPORTED and CARRIED to present the following recommended changes to the By-Laws for final action at the April meeting:

ARTICLE II, paragraph D. Insert the word “respective” in front of County Board in the last sentence of the paragraph.

ARTICLE IV, paragraph A. Insert the phrase, “subject to Commission approval” in front of the word “and” in the last sentence of the paragraph.

ARTICLE VI, paragraph B, number 11. Insert the word “financial” in front of self-support. Paragraph C. Change the last sentence of paragraph to read, “All payment check vouchers shall contain the signatures of any two persons whose signature is authorized and on file with Stephenson National Bank and Trust”.

ARTICLE IX, paragraph A. Change the last sentence to read, “Amendments are to be brought to the floor of the first meeting of the Commission, discussed, and final action to be taken at the next regular meeting by a majority vote of the Commission”.

- MANAGER REPORTS:**
- 1. Profit & Loss for February 2008.**
MOTION by Johnson to accept report. SUPPORT by Kakuk. MOTION CARRIED.
 - 2. Reconciliation Summary for February 2008.**
MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED.
 - 3. Vendor Balance for February 2008.**
MOTION by Johnson to accept report. SUPPORT by Kakuk. MOTION CARRIED.
 - 4. Customer Balance Summary for February 2008.**
MOTION by Berman to accept report. SUPPORT by Kakuk. MOTION CARRIED.
 - 5. Check Detail for February 2008.**
MOTION by Sauve to accept report. SUPPORT by Dill. MOTION CARRIED.
 - 6. Capital Outlay Account as of February 29, 2008.**

\$4,826.84.

7. MAAE Report.

Krysiak presented a report of his activities at the MAAE Conference in Lansing on February 21 & 22. The report related that funds for the construction of hangars is presently available through the USDA Rural Development Program. He also projected possible needs for a larger hangar for airport use and possibly for Enstrom as well. MOTION by Johnson to accept report. SUPPORT by Kakuk. MOTION CARRIED.

NEXT MEETING DATE: April 10, 2008 at 9:00 AM in the Airport Conference Room.

PUBLIC COMMENT (Comment Only, No Debate): None.

COMMUNICATIONS: Discussion. None

DIALOG BETWEEN MANAGER AND TCAC:

- 1. Airport Liability. Krysiak presented a handout that Was distributed at the MAAE Conference. It addressed Airport Liability and cited several cases brought against airports and other governmental bodies in Michigan. The upshot of the handout was that the airport enjoys a great deal of immunity under Michigan law as long as it is engaging in a not for profit business. Several questions about liability and immunity of the airport, along with the Commission, have arisen in the past and it was presented as an additional tool in satisfying those questions.**

ADJOURNMENT: MOTION by Sauve to adjourn. SUPPORT by Johnson. MOTION CARRIED. Meeting was adjourned at 11:08 AM.