

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

**REGULAR SESSION, APRIL 10, 2008, AIRPORT CONFERENCE ROOM
9:00 AM**

MINUTES

CALL TO ORDER: 9:00 AM, Airport Conference Room

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

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

**REVIEW MINUTES: Regular Session, March 17, 2008
MOTION by Berman to approve minutes. SUPPORT by
Johnson. MOTION CARRIED.**

**By-Laws Committee Meeting, March 17, 2008. MOTION
by Johnson to approve minutes. SUPPORT by Berman.
MOTION CARRIED.**

PUBLIC COMMENT REGARDING AGENDA (No Debate): None.

**OLD BUSINESS: 1. Grader Acquisition – Discussion
Krysiak presented a letter he wrote to URS Corp. regarding
the lack of funding for the grader project and what it does
to the Five Year Plan the Airport has in placed. He presented
the response from URS which stated that they had put our
case before MDOT. As a result, the State of MI has agreed to
provide the remainder of the funds necessary to complete the
acquisition. Bids have been let and will be due April 18, 2008.**

**2. Review of By-Laws Changes
MOTION by Sauve to approve changes as presented.
SUPPORT by Berman. MOTION CARRIED.**

**NEW BUSINESS: 1. Result of Independent Audit
Krysiak presented the results of the airport audit, which was
completed in February. All phases of the airport accounting
system was looked at and was found to be in compliance**

with all approved accounting procedures. MOTION by Berman to accept report. SUPPORT by Kakuk. MOTION CARRIED.

MANAGER Reports:

- 1. Profit & Loss and Airport Traffic for March 2008. MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED.**
- 2. Reconciliation Summary for March 2008. MOTION by Johnson to accept report. SUPPORT by Sauve. MOTION CARRIED.**
- 3. Vendor Balance for March 2008. MOTION by Johnson to accept report. SUPPORT by Sauve. MOTION CARRIED.**
- 4. Customer Balance for March 2008. MOTION by Dill to accept report. SUPPORT by Berman. MOTION CARRIED.**
- 5. Check Detail for March 2008. MOTION by Sauve to accept report. SUPPORT by Dill. MOTION CARRIED.**
- 6. Capital Outlay Account as of March 31, 2008. \$5,575.26.**

NEXT MEETING DATE: May 14th, 2008, at 9:00 AM at the Airport Conference Room.

PUBLIC COMMENT (Comment Only, No Debate): David Thibodeau commented he was glad that the Commission has resolved their Open Meetings issue and parliamentary procedure problems.

COMMUNICATIONS: Discussion. None.

DIALOG BETWEEN MANAGER AND TCAC:

- 1. Establishment of an Airport Authority. Krysiak presented the idea of establishing an airport authority at Twin County Airport. He said there are definite advantages in doing so, but that he was not the authority to fully brief the Commission on the subject. He stated he would arrange to have Jill Schwanz and others familiar with the concept**

attend a future Commission meeting to fully brief them on the advantages of forming the Authority.

2. **Financial Status and County Appropriation.** Krysiak advised that the past winter and basic downturn in the economy has had a negative effect on the airport. Business traffic is down as well as local tenant flying activity. In the meantime the cost of fuel purchases and the rise in all areas of the cost of doing business has made the last three months difficult. Assets have been gradually decreasing as these costs rise. The budget will have to be addressed in the near future and Krysiak's intent is to leave the County Appropriation at its present level, but stated that if the economy, in general, does not improve and the next winter is the same as the one just past there may be a necessity to request an increase in appropriations.

**ADJOURNMENT: MOTION by Johnson to adjourn. SUPPORT by Dill.
MOTION CARRIED. Meeting was adjourned at 10:00 AM.**