

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392**

REGULAR SESSION MEETING, APRIL 12, 2007

MINUTES

CALL TO ORDER: 3:15 PM Airport Meeting Room

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

REVIEW AGENDA: Additions: None

Deletions: None

**MOTION by Dill to approve agenda. SUPPORT by Johnson
MOTION CARRIED.**

REVIEW MINUTES: March 14, 2007 Regular Session

**MOTION by Sauve to approve minutes. SUPPORT by
Dill. MOTION CARRIED**

By-Laws Committee Meeting, March 14, 2007

**MOTION by Sauve to approve minutes and to put the
proposed changes before the whole Commission for
adoption at the May meeting. SUPPORT by Johnson
MOTION CARRIED.**

**PUBLIC COMMENT/USER CONCERNS: Commissioner Dill expressed his
thanks for the work done in the terminal regarding the
placement of electrical outlets in the terminal floor.
Krysiak also expressed his thanks for the work done by
EAA members Gary Anderson, Everett Anderson, John
Hartz and Ron Busch. That labor was donated and was
greatly appreciated.**

OLD BUSINESS: 1. Status of Terminal Repair

**Krysiak stated that repairs would begin by the end of April
with a target completion date of mid-May. He further
stated that the additional cost of acquiring new furniture
would be covered through storage fees charged to the**

insurance company who insured the aircraft involved in the incident.

2. Dialog with Enstrom Helicopter

Krysiak stated no dialogue had taken place between the airport and Enstrom. It was further decided that a meeting should take place between Krysiak and Jerry Mullins in an effort to identify Enstrom's future plans for expansion.

3. Update of Deeding of Hangar Ownership to TCA.

There is ongoing research being done by Krysiak, Dan Hass and Jill Schwanz in an effort to make the transfer of ownership possible. Contact with other airports in the state to determine past practice needs to be done. Work will continue on the project in an effort to bring it to fruition

NEW BUSINESS:

1. By-Laws Review

The Commission received the proposed changes to the By-Laws, as generated by the By-Laws Committee. MOTION by Berman to present the proposed changes to the whole Commission for adoption at the May meeting. SUPPORT by Johnson. MOTION CARRIED.

2. Mary McCarrier, Globe Furniture. New Airport Furniture Review

Mary McCarrier presented samples of the furniture, fabrics and carpeting to be used in the terminal. She stated that the furniture should be available for delivery around mid-May.

3. Request for Direction Regarding Disposal of Surplus Furniture.

Krysiak requested direction on how best to dispose of the furniture now used in the terminal. MOTION by Johnson to donate the furniture to the EAA Chapter in recognition of the volunteer work they do for the Airport. If there is still furniture leftover that the EAA does not want, then Krysiak shall use his discretion in disposing of it. SUPPORT by Dill. MOTION CARRIED.

MANAGER REPORTS: 1. Income/Expense Summary and Airport Traffic for March. MOTION by Johnson to accept report.

SUPPORT by Dill. MOTION CARRIED.

- 2. Reconciliation Summary for March
MOTION by Dill to accept report. SUPPORT by
Berman. MOTION CARRIED.**
- 3. Accounts Payable for March.
MOTION to accept report by Berman. SUPPORT
By Dill. MOTION CARRIED.**
- 4. Accounts Receivable for March.
MOTION by Johnson to accept report. SUPPORT by
Dill. MOTION CARRIED.**
- 5. Checks Detail for March.
MOTION by Sauve to accept report. SUPPORT by
Berman. MOTION CARRIED.**

**NEXT MEETING DATE: Tuesday, May 8th, 1:00 PM at the Airport Meeting
Room**

PUBLIC COMMENT: None

DIALOG BETWEEN AIRPORT MANAGER AND TCAC:

Krysiak stated he wished to purchase a scissors lift from Bergstrom Electric for maintenance purposes. The lift has a price of \$3,000 and did not need Commission approval, but Krysiak felt that getting three bids for a similar piece of equipment would not result in a lower price. The Commission agreed.

Krysiak also stated he was asked by supporters of the Yellow Bike Project to donate \$250 to their program. Commissioner Lang stated we cannot donate to any organization unless we pay for, and they provide a service which the airport wants. Commissioner Lang stated that if the \$250 represents a request for a service, then it would be acceptable to do so.

**ADJOURNMENT: MOTION to adjourn by Sauve. SUPPORT by Johnson.
MOTION CARRIED. Meeting adjourned at 4:30 PM.**

