

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

**REGULAR SESSION, JULY 17, 2008, 9:00 AM, AT THE AIRPORT  
CONFERENCE ROOM**

**MINUTES**

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

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

**Absent: None**

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

**REVIEW MINUTES: Regular Session June 1, 2008  
MOTION by Sauve to approve minutes. SUPPORT by  
Kakuk. MOTION CARRIED.**

**PUBLIC COMMENT REGARDING AGENDA (No Debate): Gene Coleman  
Expressed his desire to receive a discounted price on 100LL  
when using the self-serve unit.**

**OLD BUSINESS: 1. Marketing of Airport Land. Joe Dulak gave a brief  
presentation on how to market the three  
parcels of land on the airport which has been set aside  
for commercial use. His presentation pointed out many  
obstacles that would have to be overcome when considering  
marketing these parcels. These include zoning issues,  
utility extensions, environmental and historical issues.  
The question of selling or leasing the land also came up.  
Krysiak offered that the FAA definitely prefers to lease  
Rather than sell land it has acquired with federal funds.  
Krysiak suggested proceeding with perc tests on the parcels to  
Determine if they can be developed at all. If they do not pass  
The test, then any development plans would be moot.**

**2. Status of Grader Acquisition.  
Krysiak advised that the airport is still awaiting final  
approval of the purchase by the FAA which is still  
Considering waiving the "Buy American" requirement.**

**NEW BUSINESS: Financial Status.** Krysiak stated that financial conditions Have really not improved and that there is still a lack Of private and corporate activity at the airport. Further, Air BP, the fuel supplier for the airport, has tightened Their time for remitting payment for fuel purchases to 10 Days. Krysiak was not optimistic about a significant Turnaround in the economy to spur revenues at the Airport. He stated the winter will be economically Challenging if the economy does not improve.

- MANAGER REPORTS:**
- 1. Profit & Loss for June 2008. MOTION by Berman to approve report. SUPPORT by Johnson. MOTION CARRIED.**
  - 2. Reconciliation Summary for June 2008. MOTION By Johnson to approve report. SUPPORT by Kakuk. MOTION CARRIED**
  - 3. Vendor Balance for June 2008. MOTION by Berman to accept report. SUPPORT by Sauve. MOTION CARRIED.**
  - 4. Customer Balance for June 2008. MOTION by Johnson to accept report. SUPPORT by Berman. MOTION CARRIED.**
  - 5. Check Detail for June 2008. MOTION by Sauve to accept report. SUPPORT by Kakuk. MOTION CARRIED.**
  - 6. Capital Outlay Account as of June 30, 2008  
\$7,096.08**

**NEXT MEETING DATE:** August 13<sup>th</sup>, 9:00 AM, at the airport conference room.

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

**COMMUNICATIONS:** None

**DIALOG BETWEEN TCAC AND MANAGER:** T-34/Day at the Airport. Krysiak Related plans for the July 26<sup>th</sup> event. There will be Food and beverages served by the Menominee Opera Committee. There will also be an antique and classic car Display and an Enstrom helicopter on static display. Posters advertising the event have been place throughout

**The community.**

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