

**TWIN COUNTY AIRPORT COMMISSION  
2801 22<sup>ND</sup> STREET  
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**MINUTES**

**Regular Session, August 24, 2007 at 9:00 AM at the Airport Conference Room**

**CALL TO ORDER: 9:00 AM August 24, 2007 in the Airport Meeting Room**

**ROLL CALL: Present: Commissioners Lang, Sauve, Dill, Berman, and Furmanski  
Absent: Commissioner Johnson. Excused to due death in the family.**

**REVIEW AGENDA: MOTION to approve agenda by Furmanski. SUPPORT by Dill.  
Comment by Lang regarding the placement of PUBLIC  
COMMENT on the agenda. He stated that item appears initially on  
The agenda so people can comment on the agenda itself. It also  
appears later in the agenda to let attendees speak to other issues  
which they feel should be brought before the Commission.  
MOTION CARRIED.**

**REVIEW MINUTES: Regular Session, July 11, 2007. MOTION by Dill to approve  
Minutes. SUPPORT by Sauve. MOTION CARRIED.**

**PUBLIC COMMENT: Mary Johns, the new Director of the Marinette/Menominee  
Chamber of Commerce, introduced herself to the Commission.  
she stated she would have to leave the meeting before adjourning  
due to other commitments, but thanked the Commission for  
inviting her to the session.**

**OLD BUSINESS: 1. Deeding Hangar Ownership to TCA.  
Discussion took place regarding what other airports do regarding  
owning their hangars and leasing them to the tenants. Dill and Lang  
advised that Delta County takes ownership of the hangars  
when they are built and then leased back to the tenant.  
Lang stated that the city assessor in Escanaba would not tax the  
airport  
for owning the hangars. The difference is that the local assessor in  
Menominee has gone on record saying she would tax someone on the  
hangars. Further discussion took place regarding the legal issues  
arising out of the airport becoming owners of the hangars. The  
Menominee County Prosecutor has already rendered an opinion**

advises against pursuing the project. Although there appears to be precedent which has been set on this issue, there are obvious legal obstacles to overcome. The question whether or not the airport would financially benefit from taking ownership arose. Legal fees could greatly diminish and possibly erase any financial gain to be realized. MOTION by Sauve to have Chairman Lang contact Dan Hass to see if he has received any further information regarding the project and, if he has, to provide it to the Twin County Airport Commission. Lang said he would also ask Hass if he would represent the Commission in any resulting litigation that may arise as a result. SUPPORT by Berman. MOTION CARRIED.

**2. FY 2008 Budget.**

MOTION by Berman to adopt FY 2008 Budget. SUPPORT by Furmanski. Discussion by Sauve regarding fuel sales and the projected dollar amount for that area of income. He wanted to know if Krysiak felt it was accurate. Krysiak stated he thought it was accurate as far as he knew and felt it could be more, but cautioned that the increase in fuel sales would more than likely be offset by higher acquisition costs of the fuel. MOTION CARRIED.

**NEW BUSINESS: 1. Open Bids for Heating and Air-Conditioning System**

Commissioner Furmanski opened and read the six bids received.

Results of the bids were as follows:

Eichmeyer -	\$25,300
Johnston's Furnace	\$16,875
Zeratsky	\$11,687
Great Lakes	\$19,900
WDM	\$19,294
Goldstone-Barley	\$14,530

Krysiak suggested to the Chairman that the results of these bids be put before the Building and Grounds Committee for their review and, based upon that review, bring their recommendation to the whole Commission at the September meeting. MOTION by Furmanski to send the bids to the Building and Grounds Committee for review. SUPPORT by Sauve. MOTION CARRIED.

**MANAGER REPORTS: 1. Income/Expense summary and Airport Traffic for July 2007.**

MOTION by Furmanski to approve report. SUPPORT by Berman. MOTION CARRIED.

**2. Check Reconciliation for July 2007. MOTION by Sauve to accept report. SUPPORT by Berman. MOTION CARRIED.**

3. **Accounts Payable for July 2007. MOTION by Dill to accept report. SUPPORT by Furmanski. MOTION CARRIED.**
4. **Accounts Receivable for July 2007. MOTION by Berman to accept report. SUPPORT by Dill. MOTION CARRIED.**
5. **Check Detail for July 2007. MOTION by Sauve to accept report. SUPPORT by Furmanski. MOTION CARRIED.**
6. **Capital Outlay Account as of July 31, 2007.**  
**Krysiak stated that the balance of the account as of the end of July was \$9,349.76.**

**NEXT MEETING DATE: MOTION by Sauve to schedule the next meeting for September 13, 2007, at 1:00 PM in the Airport Conference Room. SUPPORT by Furmanski. MOTION CARRIED.**

**PUBLIC COMMENT: Tom Zeratsky stated he would extend the 30 days he stipulated to in his quote for the HVAC system if his bid were accepted. He stated this is due to small profit margin he had built into the bid and that if it took more than 30 days to award the bid, his costs may go up.**

**Don Stewart stated had seen the advertisement for Twin County Airport in the General Aviation News, which solicits interest in land development at the airport. He said that an FBO was not mentioned in that solicitation and it should be.**

**DIALOG BETWEEN MANAGER AND TCAC:**

1. **Explanation of Water Bill. Krysiak provided past water bill statements for the maintenance garage. The total was roughly \$58.00. He stated that, on a monthly basis, the cost of the water did not seem out of line. Berman also questioned the cost of water for the terminal for the second quarter of the year. That figure was \$207.54. Berman felt this was high and urged Krysiak to determine if there is a leak somewhere in the terminal water system.**
2. **Explanation of Use of Brusher. Krysiak stated that the brusher is used several times during the growing season, but not on a bi-weekly or even a monthly basis, due to the cost of diesel fuel and also the risk of tire damage when going over brush that has been cut previously. Krysiak also stated that**

**the airport recently had to replace two tires at the cost of \$1400 due to stick punctures after brushing had taken place.**

- 3. Report on Open House.** Krysiak stated that the open house was successful in terms of organization and fuel sales for the airport. A total of approximately \$22,000 in fuel sales was taken in during the week. He also stated the EAA did a very nice job of setting up south side of the ramp for spectators and food sales. He received many positive comments on the event from members of the public. Sauve also expressed his satisfaction with how the event was organized and how it was attended by the community.
  
- 4. Wisconsin Statute 114.11, Interstate Reciprocity Governing Local Airports.** Krysiak provided the Commission with copies of this Wisconsin Statute, which he felt, answered the question of which state's open meeting law should apply when the Commission is conducting business. Lang read the statute aloud to the Commission. Berman disagreed and stated he was still obliged to follow Wisconsin's Open Meeting Law despite the language of the statute. Dill stated that if Wisconsin Open Meeting Law were not followed, Marinette County would drop its financial support of the airport. Lang stated that if that occurred, Menominee County would solely operate the airport and that Marinette County would not have a voice in its operation.

**ADJOURNMENT: MOTION by Sauve to adjourn. SUPPORT by Furmanski. Meeting was adjourned at 10:10.**