

**TWIN COUNTY AIRPORT COMMISSION
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MENOMINEE, MI 49858
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Regular Session September 13, 2007

MINUTES

CALL TO ORDER: 1:00 PM in the Airport Meeting Room

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

Absent: None

REVIEW AGENDA: Additions: None

Deletions: None

MOTION by Sauve to approve agenda

SUPPORT by Berman. MOTION CARRIED

REVIEW MINUTES: Regular Session, August 24, 2007

MOTION by Berman to approve minutes.

SUPPORT by Sauve. MOTION CARRIED.

Building and Grounds Committee Meeting

August 30, 2007

MOTION by Johnson to approve minutes.

SUPPORT by Dill. MOTION CARRIED.

PUBLIC COMMENT: None

OLD BUSINESS: 1. Deeding of Hangar Ownership to TCA.

Lang related that he had contacted Dan Hass regarding his opinion of the project and said that he had not changed his opinion, but personally felt it would be a benefit to the airport to do so. Brian Neumeier was asked if he had any other input regarding the issue and he stated that there had been lots of dialog, but no written opinion from anyone as yet. It was suggested that Brian Neumeier contact the County Assessor in Delta County to find out how they tax, or not tax, the hangars at Delta County Airport and also to contact the Airport Manager at Delta County Airport regarding their lease/tax situation.

Wayne Beyer sent a letter to Lang, which stated he was willing to deed his hangar to the airport as a test case in the

matter. No action was taken on this offer. MOTION by Johnson to have Brian Neumeier contact the Delta County Assessor and Airport Manager regarding how they tax, or do not tax, hangars owned by the Delta County Airport. SUPPORT by Furmanski. MOTION CARRIED. This item will appear on the agenda for the October Regular Session.

- NEW BUSINESS:**
- 1. Awarding of Bids for Replacement of HVAC System. The Commission approved the minutes in which the Building and Grounds Committee recommended that the bid by Zeratsky was acceptable for them and that it should be awarded by the whole Commission. MOTION by Johnson to award the bid to Zeratsky. SUPPORT by Furmanski. MOTION CARRIED.**
 - 2. Withdrawal of Funds from Capital Outlay Account. As resolved by the Commission, it was necessary to approve a withdrawal of 50% of the cost of the HVAC System as specified in Zeratsky's bid. MOTION by Johnson to approve the withdrawal. SUPPORT by Furmanski. MOTION CARRIED.**

MANAGER REPORTS:

- 1. Income/Expense Summary and Airport Traffic for August 2007. Discussion took place with Pat Kass, Marinette County Financial Officer, regarding how we will account for capital assets as a result of funds being received from Federal and State sources for capital improvements. These changes are reflected in the August Income/Expense Summary and will continue to be accounted for in the same manner in the future. MOTION by Furmanski to accept the summary. SUPPORT by Johnson. MOTION CARRIED.**
- 2. Check Reconciliation for August 2007. MOTION by Berman accept report. SUPPORT by Sauve. MOTION CARRIED.**
- 3. Accounts Payable for August 2007. MOTION by Johnson to accept report. SUPPORT by Berman. MOTION CARRIED.**
- 4. Accounts Receivable for August 2007. MOTION by Berman to accept report. SUPPORT by Furmanski. MOTION CARRIED.**

5. **Check Detail for August 2007. MOTION by Johnson to accept report. SUPPORT by Furmanski. MOTION CARRIED.**
6. **Capital Outlay Account at August 31, 2007. \$11,402.29.**

NEXT MEETING DATE: October 15th, 2007, 9:00 AM at the Airport Meeting Room.

PUBLIC COMMENT/USER CONCERNS:

Gary Anderson, airport user, related the EAA activity during the EAA air show. He also inquired as to why he was not put on the agenda, as he requested. Krysiak stated he had already published the agenda before he received requests from Anderson and Ron Busch to be put on the agenda. Lang stated that although he was not put on the agenda, there was ample opportunity for any user to express his views/concerns on a subject. Sauve felt that if a person requested to be put specifically, by name, on the agenda there should a means to do so. Berman felt that he should have been able to be placed on the agenda, by addendum, 24 hours prior to the scheduled session. Further discussion took place regarding the issue. The commission felt the issue should be brought before the Executive Committee for clarification as to how an individual can or should be put on the agenda.

Anderson also took issue with discussions he had with the airport manager. Lang related how the discussion Anderson had with the manager was precipitated. Lang stated he was satisfied with the way the airport was being run. He also spoke for the commission in the same regard.

Further discussion took place regarding each party's position on various issues. Sauve encouraged all parties to put differences aside and move forward together, as did Berman.

DIALOG BETWEEN MANAGER AND TCAC:

1. **Terminal Water Bill. Krysiak provided the history of bills for water usage in the terminal building from January 2005 to the present and it shows no abnormal increase in water usage from quarter to quarter.**

ADJOURNMENT: MOTION by Sauve to adjourn. SUPPORT by Johnson. MOTION CARRIED. Meeting adjourned at 1:40 PM.

