

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

**REGULAR SESSION, NOVEMBER 12, 2007**

**MINUTES**

**CALL TO ORDER: 1:00 PM, November 12, 2007, Airport Meeting Room**

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

**Absent: None**

**REVIEW AGENDA: Additions: None**

**Deletions: None**

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

**MOTION CARRIED.**

**REVIEW MINUTES: Regular Session, October 15, 2007**

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

**MOTION CARRIED.**

**PUBLIC COMMENT REGARDING AGENDA (Statement, no Debate):**

**None.**

**OLD BUSINESS: 1. Deeding of Hangars to TCAC.**

**Krysiak provided the reply to County Administrator Neumeier's letter which inquired as to how taxes are/are not levied on hangars at the Delta County Airport. The letter stated all hangars are county owned and are leased to individuals for aircraft storage. It went on to say that none of the hangars have been taxed in the past, and that there had been no formal opinion rendered regarding the issue. Further discussion took place regarding the issue and it was concluded that there were too many unknowns involved for the Commission to accept ownership of the hangars owned by tenants at the Twin County Airport. MOTION by Johnson to take no further action on the issue. SUPPORT by Berman. MOTION CARRIED.**

**2. Letter to Lloyd Flanders Regarding Resolution on Relocation. Krysiak provided copies of a cover letter used to send the resolution passed by the TCAC re-**

**stating their intent to provide land for the  
Lloyd/Flanders relocation. NO ACTION REQUIRED.**

**NEW BUSINESS: 1. Lease Duration.**

**Krysiak requested the Commission's input regarding the term of the land leases held on the hangars. He stated several tenants would like to have the option of renewing their lease for an additional twenty (20) year period. The language in the present lease document does not provide for a 20 year renewal. Discussion took place regarding the pros and cons of providing that option to the tenants. MOTION by Johnson to change the language of the term limits of the lease document to allow the tenant to either execute a lease for an additional twenty (20) year period, or enter into a year-by-year lease agreement that could be terminated by either party with thirty (30) days written notice prior to the expiration date of the original term or any extension thereof. SUPPORT by Furmanski. MOTION CARRIED.**

**MANAGER REPORTS: 1. Income/Expense and Airport Traffic for October 2007. MOTION by Johnson to approve report. SUPPORT by Furmanski. MOTION CARRIED.**

- 2. Check Reconciliation for October 2007. MOTION by Sauve to approve report. SUPPORT by Berman. MOTION CARRIED.**
- 3. Accounts Payable for October 2007. MOTION by Furmanski to accept report. SUPPORT by Johnson. MOTION CARRIED.**
- 4. Accounts Receivable for October 2007. MOTION by Dill to accept report. SUPPORT by Sauve. MOTION CARRIED.**
- 5. Check Detail for October 2007. MOTION by Dill. SUPPORT by Furmanski. MOTION CARRIED.**
- 6. Capital Outlay Account as of 10-31-07: \$8,111.79.**

**NEXT MEETING DATE: December 19<sup>th</sup>, at 9:00 AM in the Airport Meeting Room**

**PUBLIC COMMENT: (Comment only, no debate): None**

**AIRPORT USER CONCERNS: (Dialog): None**

## **DIALOG BETWEEN AIRPORT MANAGER AND TCAC:**

- 1. Krysiak supplied copies of a letter sent to Congressman Stupak requesting any direction he may give regarding the availability of grant funds to be used for capital improvements at the Twin County Airport. The letter was precipitated by Commissioner Sauve having noticed that the Ironwood airport had recently received a grant in the amount of \$130,000 for advertising local air service at their airport. The intent of the letter to Stupak was to simply inquire as to what other grants may be available to Twin County Airport other than those received by Ironwood to promote their local air service.**
- 2. Krysiak related the thanks from Mr. Steve Kehoe, Shipping Manager for KUS for the performance given by airport employees in loading two aircraft at 1:00 AM and 3:00 AM. He felt that the employees went beyond the call of duty in order to see that the product was shipped when KUS wanted it shipped.**
- 3. Krysiak inquired as to whether or not the airport could become a member of the Marinette/Menominee Chamber of Commerce. The Chamber has requested that their March Business After Hours gathering (BAH) be held at the airport. The Chamber director subsequently advised that she thought the airport needed to be a member of the chamber in order to host a BAH. Commissioner Lang stated that Menominee County is actually an ex-officio member of the chamber and wondered if our attachment to the counties of Menominee and Marinette would suffice for membership in that category. Krysiak stated he would present the question to the Chamber Director for a determination. The Commission also felt that having the BAH at the airport would be good exposure for the airport and the services it provides. Krysiak stated the subject would be put on December's Regular Session Agenda.**

**ADJOURNMENT: MOTION by Sauve to adjourn. SUPPORT by Johnson.  
MOTION CARRIED. Meeting adjourned at 2:10.**