

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

**REGULAR SESSION OF THE AIRPORT COMMISSION  
DECEMBER 19, 2007**

**MINUTES-AMENDED TO INCLUDE ITEM NUMBER 2 UNDER NEW  
BUSINESS**

**CALL TO ORDER: 10:05 AM in the Airport Meeting Room.**

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

**Absent: None**

**REVIEW AGENDA: Additions: MOTION by Johnson to add the 2008  
Meeting schedule to New Business. SUPPORT by  
Furmanski. MOTION WITHDRAWN by Johnson  
due to lack of support. Decision was made to remove  
Additions and Deletions from future Agendas.**

**Deletions: None**

**MOTION Johnson to approve Agenda. SUPPORT by  
Furmanski. MOTION CARRIED.**

**REVIEW MINUTES: Regular Session November 12, 2007.  
MOTION by Sauve to approve minutes. SUPPORT  
by Dill. MOTION CARRIED.**

**PUBLIC COMMENT REGARDING AGENDA (Statement Only): None.**

**OLD BUSINESS: 1. Membership in Chamber of Commerce.  
Discussion took place regarding the TCA becoming a  
member of the Chamber as a Non-Profit. Lang stated  
he was uncomfortable with joining and donating to any  
organization as a government entity. He was also under the  
impression that we were able to be a part of the Chamber  
as an ex-officio member. Krysiak will contact the Chamber  
Director to clarify whether the airport can join on that basis.  
MOTION by Sauve to take no action until we receive  
clarification and more information on our status and to bring  
the results to the next Commission meeting as an agenda**

**item. SUPPORT by Johnson. MOTION CARRIED.**

**2. Letter from Senator Levin Regarding Lloyd/Flanders Relocation.**

**Krysiak read a letter from Senator Levin concerning the airport commission's resolution to restate its offer of land to Lloyd/Flanders to relocate at the airport and assist in retaining the jobs at Lloyd/Flanders in the Menominee area. NO ACTION.**

**NEW BUSINESS: 1. Grader Acquisition**

**Krysiak stated he needed approval to go ahead with the bid process for purchasing a new grader. URS will publish the specifications and produce them for wide dissemination. Krysiak also stated he had been notified that the Congress has not signed the reauthorization bill for the Airport Improvement Program (AIP). Had the funds been in place TCA would have been in a position to procure (through the bid process) a relatively new grader from a local dealer. However, since the funds for the AIP have not been made available, by law, it would be unwise for the Commission commit to the purchase of the grader without knowing, for sure, that the funds would be there to cover the cost. MOTION by Johnson to allow URS to begin the bid process after the first of the year. SUPPORT by Berman. MOTION CARRIED.**

**2. Sponsorship of T-34 Event**

**Krysiak advised the Commission that the EAA will not sponsor the T-34 event in July. Krysiak stated he would like the airport to be the sponsor of the event to the extent of providing transportation, small lunches and aircraft handling. The Commission agreed that it would be good exposure for the airport to continue to have the event here. MOTION by Sauve to approve an expenditure of no more than \$700.00 to support the T-34 activities. SUPPORT by Johnson. MOTION CARRIED.**

**MANAGER REPORTS:**

**1. Income/Expense and Airport Traffic for November. MOTION by Furmanski to accept report. SUPPORT by Johnson. MOTION CARRIED**

**2. Check Reconciliation for November**

**MOTION by Sauve to accept report. SUPPORT by Furmanski. MOTION CARRIED.**

- 3. Accounts Receivable for November.  
MOTION by Johnson to accept report. SUPPORT by Dill.  
MOTION CARRIED.**
- 4. Accounts Receivable for November.  
MOTION by Johnson to accept report. SUPPORT by Furmanski. MOTION CARRIED.**
- 5. Check Detail for November.  
MOTION by Sauve to accept report. SUPPORT by Johnson. MOTION CARRIED.**
- 6. Capital Outlay Account as 11-30-07.  
Commission was notified account balance was \$10,643.58**

**NEXT MEETING DATE: January 22<sup>nd</sup>, 2007 at 9:00 AM in the Airport Meeting Room.**

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

**AIRPORT USER CONCERNS: None**

**DIALOG BETWEEN AIRPORT MANAGER AND TCAC:**

- 1. New Heating System – Krysiak advised that both new units were installed but a coil for one is still on backorder and will be installed when it arrives. Krysiak will also advise the difference in heating costs between December of 2006 and December of 2007 when they are known.**
- 2. Estimate for Insulated Window Panels – Krysiak advised that the cost of procuring the insulated panels to cover the small windows at the north and south end of the terminal was just over \$4,000. This presumes airport staff would do the installation. Dill expressed concern over the R-value of the panels and expressed his desire to have at least an R-10 value in whatever panels are installed. Krysiak will request Esser to submit bids for the highest available R-value panels that can be installed at the terminal.**
- 3. Michigan Concrete Paving Association Award – Krysiak provided a letter from the Michigan Concrete Paving Association which stated Twin County Airport had received the award for Special Innovation in our ramp overlay which took place in October of 2006. The award will be presented to URS representative Bill Malinowski in February.**

**ADJOURNMENT: MOTION to adjourn by Johnson. SUPPORT by Furmanski.  
MOTION CARRIED. Meeting adjourned at 10:35.**