

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

**BY-LAWS COMMITTEE MEETING, MARCH 17, 2008 AT THE AIRPORT
CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 9:00 AM, March 17, 2008, Airport Conference Room

**ROLL CALL: Present: Commissioners Sauve, Lang and Berman
Absent: None**

**REVIEW AGENDA: MOTION by Lang to approve agenda. SUPPORT by
Berman. MOTION CARRIED.**

**NEW BUSINESS: 1. Review Status of By-Laws
Commissioner Sauve led review of By-Laws to identify
possible changes/amendments. Changes were considered to
Articles II, IV, VI and IX.**

- 2. Consider Recommendations for Changes or Additions.
MOTION by Lang to incorporate the following changes:
ARTICLE II, paragraph D. Insert the word “respective”
in front of County Board in the last sentence of the
paragraph.
ARTICLE IV, paragraph A. Insert the phrase, “subject
to Commission approval” in front of the word “and” in
the last sentence of the paragraph.
ARTICLE VI, paragraph B, number 11. Insert the word
“financial” in front of self-support.
Paragraph C. Change the last sentence of paragraph
to read, “All payment check vouchers shall contain the
signatures of any two persons whose signature is
authorized and on file with Stephenson National Bank
& Trust”.
ARTICLE IX, paragraph A. Change the last sentence
to read, “Amendments are to be brought to the floor of
the first meeting of the Commission, discussed, and final
action to be taken at the next regular meeting by a
majority vote of the Commission”.
SUPPORT by Berman. MOTION CARRIED.**

**ADJOURNMENT: MOTION by Berman to adjourn. SUPPORT by Lang.
MOTION CARRIED. Meeting adjourned at 9:30 AM.**