

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

MEETING OF THE EXECUTIVE/FINANCE COMMITTEE OCTOBER 2, 2007

MINUTES

CALL TO ORDER: 9:00 AM, Tuesday October 2, 2007

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

**REVIEW AGENDA: MOTION by Sauve to approve agenda. SUPPORT
by Furmanski. MOTION CARRIED.**

PUBLIC COMMENT: None

OLD BUSINESS: None

**NEW BUSINESS: 1. Individuals Requesting to be placed on Regular Session
Agenda.**

Discussion took place regarding how an individual can be placed on the agenda at a Regular Session of the Twin County Airport Commission. MOTION by Sauve to consider a request for an individual to be placed on the agenda using the following criteria: 1. Request must be received by the Airport Manager no later than seven (7) working days prior to the regularly scheduled meeting of the Airport Commission. 2. The request will be forwarded to the Chairman of the Twin County Airport Commission for his approval/disapproval for inclusion in the agenda.

2. Agenda Format.

Discussion took place regarding the need for re-formatting the agenda at Regular Session meetings. The Committee felt it was important to let the public as well as the user's of the airport make relevant comments. It was also affirmed that the comments/statements not become part of a debate with the Commission. MOTION by Sauve to make the following changes to the agenda for regular session meetings of the Airport Commission: 1. Change the first PUBLIC COMMENT opportunity in the agenda to read: PUBLIC

COMMENT REGARDING AGENDA (STATEMENT NOT DEBATE): 2. Separate the present PUBLIC COMMENT/USER CONCERNS heading into two separate headings. A member of the public who wishes to make a comment must state his/her name and the topic being commented on and whether they are speaking for themselves or on behalf of an organization. Such comment will be limited to five (5) minutes. User's of the airport who wish to make comments are also required to state their name and topic upon they wish to comment. The new headings will appear as follows: PUBLIC COMMENT(STATEMENT, NO DEBATE). USER CONCERNS (STATEMENT, NO DEBATE). SUPPORT by Furmanski. MOTION CARRIED.

PUBLIC COMMENT: None

ADJOURNMENT: MOTION by Furmanski to adjourn. SUPPORT by Sauve. MOTION CARRIED. Meeting adjourned at 10:15.