

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

**REGULAR SESSION, OCTOBER 16, 2008  
9:00 AM, AT THE AIRPORT CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER: 9:04 AM, Airport Conference Room**

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

**Absent: Commissioner Kakuk, excused**

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

**REVIEW MINUTES: Regular Session September 10, 2008  
MOTION by Dill to approve minutes. SUPPORT by  
Berman. MOTION CARRIED.**

**Special Meeting, October 1<sup>st</sup>, 2008  
MOTION by Johnson to approve minutes. SUPPORT by  
Sauve. MOTION CARRIED.**

**Personnel Committee, October 6<sup>th</sup>, 2008  
MOTION by Johnson to approve minutes. SUPPORT by  
Berman. MOTION CARRIED.**

**Special Meeting, October 9<sup>th</sup>, 2008  
MOTION by Sauve to approve minutes. SUPPORT by  
Johnson. MOTION CARRIED.  
Mr. Berman stated that these minutes need to be amended.  
Under New Business, in the first paragraph it says “Berman  
also stated that the \$50.00 per month figure was a previous  
compromise *with Mr. Spreen*”. This should be corrected to  
say “Berman also stated that the \$50.00 per month figure  
was a previous compromise *of the committee*”.**

**PUBLIC COMMENT REGARDING AGENDA (No Debate): Gary Anderson asks,  
“Why is the Airport Commission turning over the screening of  
applications to the County Administrator, Brian Neumeier”?**

**OLD BUSINESS:** Mr. Lang states that he asked Brian Neumeier to come to this meeting to provide the Airport Commission information on the Airport Manager application screening process.

Mr. Neumeier, at a previous meeting, provided the Airport Commission Planning Committee with the information that the county used when hiring Tony Krysiak. He provided a copy of the ad that was submitted to the media, the detailed job description, potential interview questions and a spreadsheet that can be used for scoring the application candidates. Mr. Neumeier also explained how the scoring spreadsheet can be used as a tool to “weed out” the applicants based on the criteria expected of them.

Mr. Berman questions the interview process and whether it is a closed or open session. Mr. Neumeier confirms that the interview process is open to the public.

Mr. Neumeier explains to the commission that he is only accepting the applications in the mail as previously discussed with them. He states, that he is not screening the applications.

**NEW BUSINESS:** Mr. Lang informs the Commission of a question asked by the payroll clerk at the county, in reference to Tony Krysiak’s comp. time accumulated in the County books. Will he be paid for this time? Ms. Smith was asked to reiterate what the payroll clerk asked. A brief discussion of the “salary” position was carried. Mr. Berman states that salary positions don’t normally gain comp. time. Mr. Dill comments, “this is not on as an agenda item, therefore I won’t discuss it”. No further discussion is carried on this subject matter.

1. **Worker’s Compensation Premiums**

Mr. Neumeier states that Mr. Tony Hoffer from Twin City Insurance has contacted him in reference to renewing the Airport Workers Compensation Policy. Mr. Neumeier explains, based on projected wages, the premium should remain approximately at the same rate as last year, \$2,773. Mr. Johnson states that they changed insurance companies last year because of the cost comparison. He believes that the policy should be renewed. Mr. Neumeier was asked to follow up with the commission when he has the new premium figures.

**MANAGER REPORTS: 1. Profit & Loss for September, 2008 and Airport Traffic.**  
**MOTION by Johnson to approve the report SUPPORT**  
**by Berman. MOTION CARRIED WITH 3-years and 2**  
**No votes.**

*There is a break in session for Ted Sauve to accept a phone call. Upon his return, Mr. Sauve said Gale Mattison informed him that this is an illegal meeting. There was not enough notice given for this meeting. Marinette County said they didn't receive the meeting announcement until 9:17 AM on Wed. Oct. 15<sup>th</sup>, which was less than the required 24 hour notice.*

*At this point Ted Sauve steps out of the meeting.*

*Mr. Lang continues with the meeting as long as there is a quorum.*

**MANAGER REPORTS: 2. Reconciliation Summary for September, 2008.**  
**MOTION by Johnson to approve the report.**  
**SUPPORT, There is none...Motion dies for lack of**  
**support.**

**3. Vendor Balance for September, 2008**  
**MOTION by Johnson to approve the report.**  
**SUPPORT, There is none...Motion dies for lack of**  
**support.**

**ADJOURNMENT: This meeting ended at 9:26 AM due to lack of quorum.**