

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

**REGULAR SESSION, SEPTEMBER 10, 2008, 9:00 AM
AT THE AIRPORT CONFERENCE ROOM**

MINUTES

CALL TO ORDER: 9:00 AM

**ROLL CALL: Present: Commissioners Lang, Dill, Berman, Kakuk and Johnson
Absent: Commissioner Sauve. Absent with permission.**

REVIEW AGENDA: MOTION by Dill to approve agenda. SUPPORT by Johnson. Discussion by Kakuk regarding process for an individual to be placed on the agenda for a regular session. He stated he felt that the present policy, established at the October 2007 regular session, was adequate and should govern the ability of an individual to be placed on the agenda. MOTION CARRIED.

**REVIEW MINUTES: Regular Session, August 13, 2008
MOTION by Johnson to approve minutes. SUPPORT by Dill. MOTION CARRIED.**

**PUBLIC COMMENT REGARDING AGENDA (No Debate): Garry Anderson
Wanted to discuss the self-serve fuel discount and why
“their” room was locked. Chairman Lang advised that
they would address that at the appropriate time.**

**OLD BUSINESS: 1. Marketing of Airport Land.
Krysiak had provided copies of perc tests that were done
on the three parcels of land which could be used for
development. The tests showed that little of these parcels
passed the tests required for septic systems and, therefore,
make them unusable for development absent the city and/or
county extending the necessary utilities. Zoning issues were
also discussed as one of the parcels would have to be re-zoned
for commercial use. MOTION by Johnson to continue to offer
the parcels for development but to devote no additional funds
to market them. SUPPORT by Berman. MOTION
CARRIED.**

2. Financial Status.

Krysiak provided a table of monthly fuel sales from January of 2006 to July of 2008. The table showed a marked decrease in fuel sold during the first half of 2008. Krysiak stated that there was a good spike of fuel sales in August and so far in September, but that the coming fall months will determine whether the decrease in fuel sales would continue or improve.

NEW BUSINESS: 1. Use of Work Release/Inmate Personnel

Krysiak advised the commission that he had arranged for some brushing work to be done by community service/work release or inmate personnel. He also requested that the commission move to allow him to use these people for future projects at the airport. MOTION by Johnson to allow the future use of these workers for other projects at the airport. SUPPORT by Dill. MOTION CARRIED.

MANAGER REPORTS: 1. Profit & Loss and Airport Traffic for August 2008.

MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED.

2. Reconciliation Summary for August 2008.

MOTION by Berman to accept report. SUPPORT by Dill. MOTION CARRIED.

3. Vendor Balance for August 2008.

MOTION by Johnson to accept report. SUPPORT by Berman. MOTION CARRIED.

4. Customer Balance for August 2008.

MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED.

5. Check Detail for August 2008.

MOTION by Johnson to accept report. SUPPORT by Berman. MOTION CARRIED.

6. Capital Outlay Account as of August 31, 2008.

\$7,958.37.

NEXT MEETING DATE: October 16th, 2008 at 9:00 AM at the Airport Conference Room.

PUBLIC COMMENT: Berman presented article from Green Bay Press-Gazette which told of a community that is going to use methane gas from a landfill to generate electricity. He speculated that possibly Twin County Airport could do the same with the

old landfill. Krysiak will research that possibility and present it at a future session.

Ron Busch asked when the commission would address the discounted fuel price.

COMMUNICATIONS: Letter to Airport Tenants Regarding Discount for Self-Serve fuel.

Krysiak provided copies of his letter to airport tenants that advised them of the .20/gallon discount the commission had decided to implement. Those in attendance were under the impression that the price of full-service fuel was raised to compensate for the discount. Krysiak advised that was not the case. The price of full-service fuel was raised on August 11th. The discount for self-serve fuel was applied on August 14th. There was no rise in the full-service price to compensate for the discount.

Garry Anderson questioned why “their room” was being locked. Krysiak advised that there was some alcoholic beverages remaining in the airport’s refrigerator and felt it was wise to keep the room locked. He further stated that he did not consider it to be “their room”. He advised that there were other non-profit groups that used the room on a monthly basis and that they did not have free access to the meeting room. The room is simply unlocked when there is a meeting scheduled. The commission ultimately decided that the room should remain unlocked. Krysiak will remove the airports refrigerator from that room and into a secure area of the terminal and remove the alcoholic beverages.

MOTION by Kakuk to apply a .30/gallon discount on self-serve fuel. Such discount will be applied to whatever the full-service price may reflect and continue through 2008. SUPPORT by Berman. MOTION CARRIED.

DIALOG BETWEEN AIRPORT MANAGER AND TCAC:

Krysiak advised that the waiver to the “Buy American” clause had been granted and that the grader acquisition has been approved. The transfer of funds for the purchase will be done in October with an anticipated delivery of the new grader in early November. Additionally, Krysiak advised that he would present some guidelines for the amount of commission Miller-Bradford should receive for re-selling the old grader at the October regular session.

Krysiak also advised the commission that Jim McNamara, the part-time mechanic at the airport, is retiring. Jim introduced Mr. Tim Spreen and said he was very interested in taking over Jim's work here at Twin County Airport. Krysiak and Mr. Spreen will work out details of a lease agreement and hopefully keep a maintenance presence at the airport.

**ADJOURNMENT: MOTION to adjourn by Johnson. SUPPORT by Berman.
MOTION CARRIED. Meeting was adjourned at 10:28.**