

**TWIN COUNTY AIRPORT COMMISSION  
2801 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
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**Meeting of the Building and Grounds Committee  
August 30, 2007**

**MINUTES**

**CALL TO ORDER: 9:00 AM at the Airport Conference Room**

**ROLL CALL: Present: Commissioners Johnson, Lang and Dill  
Absent: None**

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

**PUBLIC COMMENT: None**

**OLD BUSINESS: None**

- NEW BUSINESS: 1. Review of Bids for Heating and Air-Conditioning System.**  
Discussion took place regarding the specifications of the new system and what the bids reflected in terms of capacity. It was related that each bidder had received the specs from Sikora Engineering and that they all had bid in accordance with those specs. Further discussion took place regarding the BTU capacity specified and what the units would actually put out. Discussion took place with Joe Truitt regarding that topic. He stated that he had talked with Sikora Engineering and that Zeratsky's bid does comply with the specs. It was further discussed that some of the bids did not comply with the specs. **MOTION by Lang to accept Zeratsky's bid. SUPPORT by Dill. MOTION CARRIED.**
- 2. Determine Repair Status of Drain Pipe in Parking Lot**  
Jeff LaFleur briefed the Committee on the status of the drain pipe that had collapsed. He stated it had been repaired in the area that had collapsed, but it should be dealt with more permanently in the future. Discussion took place regarding the repair and the immediate necessity to do so. The Committee felt that the repair that has been done would be sufficient until funds are available to make the repair permanent. **NO ACTION TAKEN.**

**PUBLIC COMMENT:** Dill asked if the plan to install insulated panels around the upper portion of the terminal windows was still in place. LaFleur stated that Krysiak had requested a bid from Esser for those panels, but had not yet received one. LaFleur also took the Committee around to various parts of the airport to show them other drainage issues.

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**ADJOURNMENT:** MOTION to adjourn by Lang. SUPPORT by Dill.  
MOTION CARRIED. Meeting adjourned at 10:30.