

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408
BUILDING AND GROUNDS COMMITTEE MEETING
JUNE 6TH, 2014, AIRPORT CONFERENCE ROOM**

MINUTES

Call to Order – The meeting was called to order at 2:01 p.m.

Pledge of Allegiance - Recited.

Roll Call – Taken

Agenda - Approved on a motion from Mary Johns, seconded by Ted Sauve.

Minutes - Minutes for October 2, 2013 and for April 2, 2014 were approved on a motion from Johns, seconded by Sauve.

Public Comment – None given.

Crack Repair on Taxi Lane – This was discovered near the Enstrom ramp during plowing. Repair costs will be about \$25,000 and bids will be sought locally. The airport should be able to get 95 percent reimbursement from the state and federal government. A motion to move ahead with bids was made by Johns, seconded by Sauve. Passed.

Re-sealing for Ramp Overlay – The overlay, done in 2006, needs resealing. The project needs to be completed within a year. State funding will be sought. A motion allowing Tony Krysiak to seeking funding was approved on a motion from Johns,, seconded by Sauve.

Fence Relocation for Helicopter Display – A motion to seek estimates for fence relocation to accommodate a mounted display and walkway was approved on a motion from Johns, seconded by Sauve.

Improvements in Terminal Appearance - Johns suggested some improvements to the front exterior of the terminal, starting small with a large pot of flowers on either side of the entrance. She asked for approval to seek donations and/or grant funding to do so. Passed on a motion from Sauve, seconded by Johns.

Public Comment – None given.

Future Agenda Items – Jet fuel cabinet rehab, which starts in August; adjustments to airport safety, made by local fire officials.

Next Meeting – Will be scheduled as needed.

Adjourn – The meeting adjourned at 2:45 p.m.