

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

**BUILDING AND GROUNDS COMMITTEE MEETING  
NOVEMBER 3, 2014**

**MINUTES**

1. Meeting called to order by Chairman Sauve at 4:00 PM
2. Pledge of Allegiance recited
3. Roll Call – Present: Sauve, Anderson, Meintz
4. Approve/Amend Agenda – Motion by Meintz, Support by Anderson to approve agenda. Motion carried.
5. Approve Minutes of July 2, 2014 – Motion by Sauve, Support by Meintz to approved minutes. Motion carried.
6. Public Comment – Everett Anderson commented on current security program.
7. Discuss city water line, possible replacement to maintenance building. Discussed replacing water line to CFR building due to deterioration. Also discussed possibility of routing water line from large hangar to CFR building. Discussed placing local ads for bids to do the replacement. Motion by Anderson, Support by Meintz to place ad for bids on the project with Anderson acting as advisor. Motion carried.
8. Discuss grounds and building status. Krysiak briefed committee on status of buildings and grounds. Other underground water/drainage issue were brought out. All underground piping is 40+ years old and the necessity to replace them will be ongoing as failures occur. It was discovered that in the process of rerouting the gas service in the terminal building, the gas supply to the south end of the building was cut off. Eickmeyer will assist airport staff in reconnecting the supply line to that side of the building. Work should be done within 3 to 4 days.
9. Discuss helicopter display status. Chairman Sauve read response to an inquiry made to Enstrom regarding their ability to provide financial assistance beyond the initial rehab of the helicopter. Enstrom stated they would be unable to provide that assistance due to demands within the company. Committee decided project should be put on hold until such time as Enstrom is able to provide the support needed.
10. Discuss airport security issues. Discussion took place about the possibility of returning to former key pad access system. Motion by Anderson to present input from airport users to the whole commission to consider the matter. Support by Meintz. Motion carried.
11. Public Comment. None
12. Future Agenda Items. Report status of water line bids and gas line reroute in terminal building.
13. Schedule next meeting. Chair will schedule when necessary.
14. Adjourn. Motion by Meintz to adjourn. Support by Sauve. Motion carried. Meeting adjourned at 4:45.