

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

**BUILDING AND GROUNDS COMMITTEE MEETING
SEPTEMBER 13TH, 2013
3:30, AIRPORT CONFERENCE ROOM**

MINUTES

Present: Ted Sauve, chair; Mary Johns, commissioner.

Excused: Commissioner Jason Lauzer.

Others Present: Tony Krysiak and Jeff Lafleur, airport staff; North Shetter, George Sporie, and Wayne Beyer, pilots.

- 1. Call to Order** – Ted Sauve called the meeting to order at 4:46 p.m.
- 2. Approve/Amend Agenda** – Approved on a motion from Johns, seconded by Sauve.
- 3. Minutes of August 9th, 2013 meeting** – Approved on a motion from Johns, seconded by Sauve.
- 4. Public Comment** – Ted Sauve noted that Enstrom Helicopter would coordinate and donate the refurbishing of the helicopter to be donated to the airport by Bayard DuPont. In addition, John Seaborg has donated his services to design a mount for the aircraft, which will be displayed in front of the terminal. There is no official timeline for the project, but Sauve anticipates completion by 2013.
- 5. Bid for Washout Repair along 22nd Street** – Tony has selected one of three bids from Frank's Logging & Excavating, a local firm. He expects the project to be completed within a few days of its start date. A fourth bid, which was too high, was not considered.
- 6. Discuss Private Tenant Leases with Twin County Airport Pilots** – North Shetter, representing the pilots, offered some language revisions to

the current private pilot lease which the pilots felt needed clarity. Overall, the pilots like the lease for its brevity and user friendliness. Among the issues the pilots highlighted were potential rent increases, a clause permitting maintaining and building aircraft, and a sentence providing for ease of lease transfer. The suggestions will be taken to the full commission for further study and discussion.

7. Public Comment – Tony Krysiak noted that efforts are being made to keep unauthorized vehicles from entering the taxiway.

8. Future Agenda Items – Taxiway paving and fence phasing.

9. Schedule Next Meeting – To be determined at a later date.

10. Adjourn – On a motion from Johns, seconded by Sauve, the meeting adjourned at 4:31 p.m.

Respectfully submitted,

Mary Johns, Commissioner