

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
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Building and Grounds Committee Meeting 8/4/09 – 3:00 p.m.

MEMBERS PRESENT: Anderson, Dill and Johnson

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Dill called the meeting to order at 4:30 p.m.

2. Approve/Amend agenda

Motion (Anderson/Johnson) to approve agenda as presented. Motion carried. No negative votes.

3. Public comment

None

4. Approve/amend minutes 5/18/09

Motion (Johnson/Anderson) to approve minutes as presented. Motion carries, no negative votes

5. Discuss/consider vehicle parking lot conditions, crack seal, seal coat, markings or resurface, action if any

Motion (Johnson/Anderson) Have manager research replacement or rehab of the parking lot and recommend to full Board. Motion carried, no negative votes

6. Discuss/consider water line in maintenance building, action if any

Motion (Anderson/Johnson) Move all water lines into heated room and recommend to full board. Motion carried, no negative votes.

7. Discuss/consider replacing hot water heater in maintenance building, action if any

Discussion...Have manager look into and on demand water heater system.

8. Discuss/consider hangar door latch system and insulation, action if any

Discussion...Research spray on foam for insulation and to buy new latches.

9. Discuss/consider 100LL self serve cabinet replacement, action if any

Discussion...Have manager research with Air BP

10. Discuss/consider terminal building energy efficiency, action if any

Motion (Johnson/Anderson) to get quotes from insulating companies for all ceilings
And recommend to full Board. Motion carries. No negative votes

11. Communications/correspondence

None

12. Dialog between manager and TCAC

None

13. Public Comment

None

14. Schedule next meeting.

TBA

15. Adjourn

Motion (Johnson/Anderson) to adjourn at 4:50 p.m. Motion carried. No negative Votes.