

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392**

BUILDINGS AND GROUNDS, 1/29/09 – 8:00 A.M.

MINUTES

CALL TO ORDER: 8:00 a.m.

**ROLL CALL: Present: Dill, Johnson, and Anderson
Absent: None**

PUBLIC COMMENT REGARDING AGENDA (No Debate):_None

**REVIEW AGENDA: MOTION by Dill to approve agenda. SUPPORT by Johnson.
MOTION carried. 3/0**

NEW BUSINESS:

- 1. Fence issue. MOTION by Dill to recommend fence issue to URS and to the full board. SUPPORT by Johnson. MOTION carried. 3/0**
- 2. Maintenance Building window problem. MOTION by Dill to get estimates and recommend to the full board. SUPPORT by Johnson. MOTION carried. 3/0**
- 3. Farming airport property. MOTION by Dill ton research possible farms to farm the ground and to recommend to full board. SUPPORT by Johnson. MOTION carried. 3/0**

NEXT MEETING DATE: 2/25/09

PUBLIC COMMENT (No Debate): None

COMMUNICATIONS: None

ADJURNMENT: MOTION to adjourn by DILL. SUPPORT by Johnson. MOTION carried, 3/0. Meeting was adjourned at 8:30 a.m.