

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

BUILDINGS AND GROUNDS, 2/25/09 – 9:00 A.M.

MINUTES

CALL TO ORDER: 9:00 a.m. By Anderson

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

PUBLIC COMMENT REGARDING AGENDA (No Debate):_None

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

NEW BUSINESS:

- 1. Fence issue. MOTION by Dill to recommend to full board that old fence be moved in to maintain both sides. SUPPORT by Johnson. MOTION carried. 3/0**
- 2. Maintenance Building window problem. MOTION by Dill to replace broken glass with new and install lexon over inside windows. Work to be accomplished by airport employees, volunteers and recommend to full board. SUPPORT by Johnson. MOTION carried. 3/0**
- 3. Farming airport property. MOTION by Dill to recommend to full board for discussion. SUPPORT by Johnson. MOTION carried. 3/0**

NEXT MEETING DATE: TBA

PUBLIC COMMENT (No Debate): None

COMMUNICATIONS: None

ADJURNMENT: MOTION to adjourn by Johnson. SUPPORT by Dill. MOTION carried, 3/0. Meeting was adjourned at 9:22 a.m.