

MINUTES

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

Bylaws COMMITTEE, 3/11/09 – 8:30 a.m.

MEMBERS PRESENT: Sauve, Johnson and Berman
MEMBERS EXCUSED: None
MEMBERS ABSENT: None
OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Chairperson Sauve called the meeting to order at 8:34 a.m.

2. Approve/Amend agenda

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

3. Public Comment

None

4. Discuss/consider bylaws changes as recommended by bylaws Committee 2/18/09 to full board.

Motion (Johnson/Berman) to review bylaws changes. Motion carried. No negative vote.

5. Schedule next meeting.

4/4/09 8:30 a.m.

6. Adjourn

Motion (Johnson/Berman) to adjourn at 9:48 a.m. Motion carried. No negative votes.