

MINUTES

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

Bylaws Committee, 6/15/10 – 8:30 a.m.

MEMBERS PRESENT: Sauve, Hartz and Berman
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Chairperson Sauve called the meeting to order at 8:30 a.m.

2. Approve/Amend agenda

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

3. Approve/amend minutes 5/20/2010 Bylaws Committee Meeting

Motion (Berman/Hartz) to approve minutes as presented. Motion carries. No negative votes.

4. Public Comment

None

4. Discuss/consider reviewing changes made to the Bylaws at the last Bylaws meeting 5/20/2010 and then to recommend these changes to the TCAC Regular Meeting scheduled for 9:00 a.m. 6/15/2010, action if any

Motion (Hartz/Berman) to make managers duties from Bylaws as an appendix A in the Personnel Manual. Motion carries. No negative votes.

Motion (Hartz/Berman) to recommend to be approved by the full board. Motion carries. No negative votes.

5. Schedule next meeting.

TBA

6. Adjourn

Motion (Hartz/Berman) to adjourn. Motion carried. No negative votes.