

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
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**Bylaws Committee, 6/15/2011 – 3:30 p.m.**

MEMBERS PRESENT: Hartz, Furlong and Berman

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

### **1. Call to order.**

Airport Manager Tim Spreen called the meeting to order at 3:30 p.m.

### **2. Approve/Amend agenda**

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

### **3. Approve/amend minutes 8/11/2010 Bylaws Committee Meeting**

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

### **4. Public Comment**

None

### **4. Discuss/consider Selecting Bylaws Chairman, action if any**

Motion by (Furlong) to nominate Hartz.

Motion by (Hartz) to nominate Berman.

Berman declines.

Motion (Berman/Furlong) to close nominations. Motion carries. No negative votes.

Motion (Berman/Furlong) to nominate Hartz. Motion carries. No negative votes.

### **5. Discuss/consider adding a credit card policy, action if any**

Spreen presented the Menominee County credit card policy that is in place as of now.

The board members read through and made corrections to fit the TCA.

Motion (Furlong/Berman) to have Airport Manager Sreen make corrections to the Menominee County credit card policy and present it to the next Bylaws committee meeting. Motion carries. No negative votes.

**6. Schedule next meeting.**

10:00 a.m. 6/20/2011a

**7. Adjourn**

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