

MINUTES

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

Bylaws Committee, 6/20/2011 – 10:00 a.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 (Berman/Furlong) to approve minutes as presented. Motion carries. No negative votes.

4. Public Comment

None

5. Discuss/consider reviewing Bylaws, make necessary changes, additions and bring forward to the full board, action if any

Reviewed Bylaws, made corrections and added credit card and purchasing policy as attachments. Liability insurance and workers compensations was discussed for businesses that work at the TCA.

6. Public comment.

Peshtigo Times commented on the wording of the Note at the bottom of our agendas.

7. Schedule next meeting.

3:30 a.m. 7/20/2011

8. Adjourn

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