

MINUTES

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

Bylaws Committee, 8/11/10 – 8:30 a.m.

MEMBERS PRESENT: Sauve, Hartz and Berman

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald

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 6/15/2010 Bylaws Committee Meeting

Motion (Hartz/Berman) 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 (Berman/Sauve) to present to the full board the Public Comment Procedures as presented.

Rules of Order: Any person not a member of the TCAC shall first obtain permission from the Chairperson. All such addresses shall be limited to five (5) minutes.

Suspending, changing and interpreting the Rules: These rules may be superseded by a majority vote of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote

Bylaws committee action on August 11, 2010. Motion carries. Hartz opposed.

Motion (Hartz/Berman) to approve purchasing policy and recommend to the full board. Motion carries. No negative votes.

5. Schedule next meeting.

TBA

6. Adjourn

Motion (Hartz/Berman) to adjourn at 8:50 a.m. Motion carried. No negative votes.