

MINUTES

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

Executive / Finance Committee Meeting, March 12, 2013 - 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, Ted Sauve
MEMBERS EXCUSED:
OTHERS PRESENT: Airport Manager Tony Krysiak, Bay Cities Radio

1. Call to order

Chair Lauzer called the meeting to order at 4:00 p.m.

2. Roll Call: All members present

3. Approve Agenda

Motion (Lakari / Sauve) to amend agenda item number 6 to read February financials.
Motion carried.

4. Approve minutes from February 12, 2013

Motion (Sauve / Lakari) to approve the minutes as presented. Motion carried.

5. Public comment

None

6. Discuss / consider February financials, action if any.

Motion (Lakari / Sauve) to recommend the Commission approve payment of checks numbered 12691 through 12703 in the amount of \$26,310.29. Motion carried.

7. Discuss / consider Engineering Consultant Contract, action if any.

Airport Manager was directed to contact MDOT, to learn specifically what needs to be done, and to report findings at next meeting.

8. Discuss / consider Menominee County request for appropriation, action if any.

Various levels of appropriation were considered. Fiscal year 2014 Capital Outlay needs pertaining to runway 14/32 rehabilitation were also discussed. Committee decided to delay action on recommendation until next meeting.

9. Discuss / consider Enstrom Expansion Plans. Action if any.

Chair Lauzer reported on potential needs and plans after meeting with Enstrom officials. Tentatively, Enstrom would pay consultant fees to update Airport Layout Plan, while the Commission would hire an appraiser to determine fair market value

of property to be leased by Enstrom. It was noted that a new lease agreement will need to be negotiated for the additional square footage / expansion.

10. Public Comment

None

11. Future Agenda Items

Engineering Consultant Guidelines
March Financials
Menominee County Appropriation Request
Enstrom Expansion Plans

12. Schedule Next Meeting

The next meeting is scheduled for April 9, 2013

13. Adjourn

Motion (Sauve / Lakari) to adjourn. Motion carried.

Respectfully submitted,
Nick Lakari

Date approved/corrected:

April 9, 2013