

MINUTES

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

Executive / Finance Committee Meeting, April 9, 2013

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, Ted Sauve
MEMBERS EXCUSED:
OTHERS PRESENT: Airport Manager Tony Krysiak, Airport Lineman Jeff LaFleur, and
Peshtigo Times

1. Call to order

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

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

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

5. Public comment

None

6. Approve / amend minutes of March 12, 2013.

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

7. Discuss / consider Engineering Consultant Selection Process. Action, if any.

Committee formulated a plan / recommendation that the Commission form a five-member ad-hoc committee, ideally to include the city engineer from the City of Menominee and City of Marinette, and the Commission three-person Planning Committee.

8. Discuss Menominee County appropriation request for 2014. Action, if any.

Motion (Lakari / Sauve) to request a \$60,000 appropriation from Menominee County for 2014. Motion carried.

9. Discuss / consider Personnel Committee recommendation to increase Airport Manager hours from 20 to 25 hours per week, effective May 1, 2013.

After considering the increased demands on the Manager's time, the Committee decided to pass the recommendation on to the Commission for approval.

10. Discuss / consider the Airport Improvement Plan. Action, if any.

After determining advantages and disadvantages for the timing of projects, the Committee recommended switching the 2014 and 2015 projects. If approved, there will be no need for Capital Outlay requests for 2014.

11. Discuss / consider amending the 2012 – 2013 budget. Action, if any.

After acknowledging the Commission decision not to proceed with a 2013 Open House, and additional wage costs for the Airport Manager, the Committee recommended budget adjustments be made to accommodate these changes.

12. Discuss / consider Financials from March, 2013. Action, if any.

Motion (Lakari / Sauve) to recommend approval of payment of checks numbered 12704 through 12731 in the amount of \$29,734.53. Motion carried.

13. Public Comment

None

14. Future agenda items

April Financials

15. Schedule next meeting

The next meeting is scheduled for May 14, 2013 at 4:00 p.m.

16. Adjourn

Meeting adjourned at 4:50 pm.

Respectfully submitted,
Nick Lakari

Date approved/corrected:

*approved 5/14/2013
Executive Com. Meeting*