

MINUTES

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

Executive / Finance Committee Meeting, 02/11/14 4:00 p.m.

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, and Ted Sauve
MEMBERS EXCUSED: None
OTHERS PRESENT: Tony Krysiak, Jeff LaFleur, and Larry Barker

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 December 12, 2013, action, if any.

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

7. Discuss potential funding source for possible tree clearing project.

Lakari shared results of contacting the Wisconsin Department of Transportation – Bureau of Aeronautics, regarding potential funding sources for improvement projects at Twin County Airport. Excerpts of Wisconsin Statute 114.11 – Interstate Reciprocity for Local Airports, was reviewed. The Transportation Economic Assistance (TEA) Program, which is tied to job creation, was also reviewed.

8. Discuss possible expansion of CFR building, and potential funding sources.

Airport Manager Krysiak revealed initial results of an engineering cost estimate to expand the Fire / Crash Maintenance Building. Further study, and more specific design information will be necessary. Expansion may be needed to accommodate alternative equipment storage capacity if portions of the airport main hanger are leased to Phase III investment partners.

9. Discuss / Review January Financial Reports. Action, if any.

Committee members asked several questions, and received satisfactory information. Motion (Lakari / Sauve) to recommend Commission approve payment of checks

numbered 12917 through 12939 in the amount of \$41,350.69. Motion carried.

10. Public Comment

None

11. Future Agenda Items

February Financials

12. Schedule Next Meeting

Next meeting scheduled for March 11, 2014, beginning at 4:00 p.m.

13. Adjourn Meeting

Motion (Lakari / Sauve) to adjourn at 4:36 p.m. Motion carried.

Respectfully submitted,
Nick Lakari

Date approved/corrected: