

MINUTES

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

Executive/Finance Meeting, 8/18/2010 – 1:00 p.m.

MEMBERS PRESENT: Anderson, Dill and Furlong

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald, Peshtigo Times and Bay Cities Radio

1. Call to order.

Anderson called the meeting to order at 1:00 p.m.

2. Approve/Amend agenda

Motion (Dill/Furlong) to accept agenda as presented. Motion carries. No negative votes.

3. Approve/amend minutes 7/9/2010 Executive/Finance Committee meeting.

Motion (Dill/Furlong) to approve minutes as presented. Motion carries. No negative votes.

4. Public comment

Brian Numeier questions agenda item #5

Everett Anderson commented on agenda item #5

Wayne Beyer commented on FBOs and other counties

5. Discuss/consider FBO contract, action if any

Motion (Furlong/Dill) to complete draft contract and send to full Board for their review. Motion carried, no negative votes.

6. Communications/correspondence.

None

7. Dialog between manager and TCAC

None

8. Dialog between TCAC and airport users.

Wayne Beyer talked to the Commission on other successful FBO/Manager operations.

9. Public comment

Everett Anderson commented on the FBO.

12. Adjourn

Motion (Furlong/Dill) to adjourn @ 2:45 P.M. Motion carried. No negative Votes.