

MINUTES

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

Executive/Finance Meeting 9/1/2009 – 4:30 p.m.

MEMBERS PRESENT: Anderson, Johnson and Furlong
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 4:35 p.m.

2. Approve/Amend agenda

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

3. Public comment

None

4. Discuss/consider FY10 budget and recommend to the full board, action if any

Motion (Johnson/Furlong) to review, correct and present budget to the full board.
Motion carried, no negative votes.

5. Communications/correspondence.

None

6. Dialog between manager and TCAC

None

7. Dialog between TCAC and airport users.

None

8. Public comment

None

12. Adjourn

Motion (Johnson/Furlong) to adjourn at 5:20 p.m. Motion carried. No negative Votes.