

## MINUTES

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

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

MEMBERS PRESENT: Jason Lauzer, Nick Lakari, and Ted Sauve  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager – Tony Krysaik; Jeff LaFleur – Maintenance  
Lineman; Larry Barker – Menominee Township Trustee

**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 – Limited to 5 minutes on agenda items, only.**

None

**6. Approve / Amend Minutes of November 12, 2013, action, if any.**

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

**7. Discuss / consider Enstrom Lease Amendments. Action, if any.**

All information / data has been gathered to write necessary amendments to the Enstrom Lease. The amended document is expected to be completed and ready for review by the Commission on December 17, 2013. No action taken.

**8. User Study. Action, if any.**

Numerous reviews of the draft User Study are in progress. Projected cost saving figures portrayed in Appendix D have been questioned, previously unreported local wind conditions will be reviewed, and the proposed shortening of runway (14/32) is being reevaluated. Engineering consultant, Mead & Hunt, will assist with the review. Further discussion / evaluation will occur during the December 17, 2013 Commission meeting.

**9. Insurance Bidding – Discussion**

Mr. Krysaik explained that underwriters will not provide quotes outside of a 30-day window. Attempts will be made to secure additional competitive bids in January 2014. A special Commission meeting may be necessary in February 2014 to accommodate

insurance renewal timelines. No action taken.

**10. November Financials**

Questions were raised, and answers were provided for three check detail entries. Motion (Lakari / Sauve) to recommend the Commission approve payment of checks numbered 12875 through 12896 in the amount of \$18,790.55. Motion carried.

**11. Public Comment**

None

**12. Future Agenda Items**

None

**13. Schedule Next Meeting**

After the Commission reorganizes in January 2014, an Executive Committee will be reestablished.

**14. Adjourn**

Motion ( Sauve / Lakari ) to adjourn at 4:56 p.m. Motion carried.

Respectfully submitted,  
Nick Lakari

Date approved/corrected: