

Amended 10/18/2010

MINUTES

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

Public Hearing on the Proposed 2010 – 2011 TCA Budget
9/29/2010 – 10:00 a.m.

MEMBERS PRESENT: Anderson, Dill, Berman, Hartz and Furlong
MEMBERS EXCUSED: Sauve
MEMBERS ABSENT: Sauve, Furlong
OTHERS PRESENT: Airport Manager Tim Spreen and The Eagle Herald

1. Call to order.

Anderson called the meeting to order at 10:00 a.m.

2. Approve/amend agenda

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

3. Public comment

None

4. Discuss/consider a Public Hearing on the Proposed 2010-2011 TCA budget, action if any.

Motion (Hartz/Berman) to open public hearing. Motion carries. No negative votes.

Question was asked about the insurance amount and specifically what was Prof. Serv. for \$4000.00? It is the audit cost, the manager said. Also asked was how many staff is reflected in the \$73,100.00 entry for salary/wages? Question asked about where the capital outlay and the annual appropriations come from. The manager said the capital outlay comes from the 2.5% the state allots for us for capital improvements. 2.5% of \$150,000. The annual appropriations come from the two counties in the amount of \$60,000 each.

Question was asked why there was a decrease in fuel sales for next year. The manager said he talked to people in the fuel industry and they had noted that there would be another down year. I hope I'm wrong though, he mentioned. Also asked was it because of the pricing of the fuel.

Questions were asked about salary/wages budgeted for fiscal year 2010 – 2011 as compared to fiscal year 2009 – 2010. With all the overtime and call in fees added to the salary/wages there still is an outstanding amount that we cannot account for last fiscal year. Where did it come from?

Motion (Hartz/Berman) to close public hearing at 10:30 a.m. Motion carries. No negative votes.

5. Communications/correspondence.

None

6. Dialog between manager and TCAC

7. Dialog between airport users and TCAC

None

8. Public comment

None

10. Adjourn

Motion (Dill/Hartz/) to adjourn at 10:32 a.m. Motion carried. No negative votes.