

MINUTES

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

Regular Session Committee Meeting 10/21/2009 – 4:30 p.m.

MEMBERS PRESENT: Anderson, Dill, Sauve and Berman

MEMBERS EXCUSED: Furlong

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Dill/Berman) to approve agenda as presented. Motion carried. No negative votes.

4. Approve/amend minutes 9/23/2009 Regular session.

Motion (Berman/Sauve) to approve minutes as presented. Motion carries, no negative votes

5. Public comment

None

6. Discuss/consider Twin County Airport Commissioner Dick Johnson, action if any

Ted Sauve will make a presentation to the family of Dick Johnson at the next scheduled meeting. No action.

7. Discuss/consider airport farming tax with Menominee Township Tax Assessor, action if any

Someone will be responsible for the tax if and when the property is farmed. Need more aerial photos and need to determine what property lies where. No action.

8. Discuss/consider Chairman Garry Anderson to seek the assistance of the Michigan Aeronautics Commission to begin the process of the determining economic development opportunities at the airport. Such assistance should include identifying suitable development sites, terms and conditions for the lease of these sites, technical assistance with taxi ways, etc. and possible funding sources to complete the necessary studies and development plans, action if any.

Motion (Dill/Berman) to have Chairman Garry Anderson to seek the assistance of the Michigan Aeronautics Commission to begin the process of the determining economic development opportunities at the airport. Such assistance should include identifying suitable development sites, terms and conditions for the lease of these sites, technical assistance with taxi ways, etc. and possible funding sources to complete the necessary studies and development plans. Motion carries, no negative votes.

9. Discuss/consider buying a new or used tractor mounted rear brush mower, action if any.

Motion (Sauve/Berman) to have Airport manager and Chairman pursue buying a rear mounted mower and give power to the Buildings and Grounds Committee to act. Motion carries, no negative votes.

10. Discuss/consider selling the boom mower from the John Deere tractor, action if any

Motion (Sauve/Berman) contact Menominee and Marinette county road commissions and look to trade off mower or look for other options as in bids for sale. Motion carries, no negative votes.

11. Discuss/consider terminal building roof leaks, action if any

Look at repair costs against replacement. No action

12. Managers report:

1. Discuss/consider Profit and Loss for 9/2009, action if any

Motion (Dill/Berman) put on file. Motion carries.

2. Discuss/consider Recon Summary for 9/2009, action if any

No statements present.

3. Discuss/consider Vendor balance for 9/2009, Action if any

Motion (Berman/Sauve) put on file. Motion carries

4. Discuss/consider Customer balance for 9/2009, action if any

Motion (Sauve/Berman) put on file. Motion carries

5. Discuss/consider Check Detail for 9/2009, action if any

Motion (Dill/Berman) put on file. Motion carries

6. Discuss/consider Airport Traffic for 9/2009, action if any

Discussion

13. Communication/correspondence.

None

14. Dialog between Manager and TCAC.

None

15. Public comment.

None

16. Schedule next meeting

11/30/2009, 9:00 a.m.

17. Adjourn

Motion (Sauve/Dill) to adjourn at 5:52 p.m.. Motion carried. No negative Votes.