

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
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**Regular Session Committee Meeting 11/29/2010 – 9:00 a.m.**

MEMBERS PRESENT: Anderson, Dill, Berman, Sauve, Furlong and Hartz

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 9:00 a.m.

**2. Pledge of Allegiance**

**3. Approve/Amend agenda**

Motion (Furlong/Sauve) to move agenda item #11 before item #7. Motion carries, 4/2. Hartz and Anderson opposed.

Motion (Furlong/Sauve) to omit agenda item #9. Discussion from Furlong that the contract for Spreen doesn't make sense do to the FBO/Manager direction the board was going. Anderson mentions that it's about time that a contract is given to Spreen. Dill mentions that the FBO/Manager direction will take some time and doesn't believe the contract for Spreen would interfere. Motion fails, 2/4. Hartz, Dill, Berman and Anderson opposed.

Motion (Dill/Berman) to approve agenda with changes. Motion carries, 5/1. Furlong opposed.

**4. Approve/amend minutes**

9/29/2010 Public Hearing on the proposed 2010 – 2011 TCA Budget, amended.  
Motion (Dill/Hartz) to approve as printed. Motion carries. No negative votes.

10/18/2010 Regular Meeting

Motion (Sauve/Hartz) to approve as printed. Motion carries. No negative votes.

11/15/2010 Special Meeting

Motion (Sauve/Dill/) to approve as printed. Motion carries. No negative votes.

**5. Public comment**

Ted Sauve read a letter concerning the 11/15/2010 Special Meeting that he did not attend.

**6. Discuss/consider letter to TCA Commission from Ted Sauve, action if any**

Motion (Furlong/Sauve) to move to a Personnel Committee meeting and report back in January. Discussion: Suave mentions that Spreen was performing aircraft maintenance on some day in September during his work hours as an employee of the Airport. Anderson said that there was nothing wrong with that since Spreen only charges the airport for the time he is working and the board agreed on that when we hired him. Motion fails, 3/3. Hartz, Dill and Anderson opposed.

**7. Discuss/consider Airport Manager evaluation. This portion of the meeting may be done in closed session if Tim Spreen requests a closed session pursuant to MCL 15.268(8)(a) to consider a periodic personnel evaluation and Wis. Stat. § 19.85 (1) (c), action if any.**

**Spreen requests a closed session.**

Motion (Berman/Hartz) at 9:20 a.m. to enter closed session to discuss Airport Manager evaluation pursuant MCL 15.268(8)(a) to consider a periodic personnel evaluation and Wis. Stat. § 19.85 (1) (c). Motion carries, 4/2. Furlong and Sauve opposed.

Present: TCA full Commission members and Tim Spreen.

**8. If necessary, due to closed session, vote to reconvene into open session per Wisconsin Statute 19.85 (2), action if any**

At 9:55 a.m. a vote was favorable to go back into open session.

**9. Discuss/consider contract negotiations for manager. This portion of the meeting may be done in closed session if Tim Spreen requests a closed session pursuant to MCL 15.268(8)(c) and Wis. Stat. § 19.85 (1) (c), action if any.**

**Spreen requests a closed session.**

Motion (Dill/Hartz) at 10:00 a.m. enter into closed session to Discuss/consider contract negotiations for manager pursuant to MCL 15.268(8)(c) and Wis. Stat. § 19.85 (1) (c). Motion carries, 4/2. Furlong and Sauve opposed.

**10. If necessary, due to closed session, vote to reconvene into open session per Wisconsin Statute 19.85 (2), action if any**

At 10:25 a.m. a vote was favorable to go back into open session.

Discussion: Furlong asks what contract are we specifically offering him? Dill says we are substituting the date from this contract. Were there any changes? Did it go to Dan Hass? When? Is there a letter from Hass saying that it is acceptable to him? Dan Hass said he doesn't remember reviewing it, Spreen said. Furlong says that an attorney should review this contract. Furlong mentions that the commission worked hard on developing a policies and procedures manual that manual was supposed to replace any future contracts for employees. Offering a contract now while the policies is in place and we're exploring an FBO, it just smells nothing more than a political game that you guys are playing. Sauve makes comment that we postpone any action on this until the month of January and have our Attorney, not Dan Hass, our Attorney review this.

Motion (Dill/Berman) to give Spreen a one (1) year contract until January 1, 2012 substituting the February 13<sup>th</sup> date. Motion carries, 4/2. Sauve and Furlong opposed.

Sauve gives a letter to the Board to add under correspondence from Attorney Gerald Masson. Anderson does not allow the letter.

Sauve excused @ 10:42 a.m. to attend a funeral and commented on his way out that he will pray for us.

**11. Managers report:**

- **Discuss/consider Profit and Loss for 10/2010, action if any**
- **Discuss/consider Recon Summary for 10/2010, action if any**
- **Discuss/consider Vendor balance for 10/2010, Action if any**
- **Discuss/consider Customer balance for 10/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 9/2010, 10/2010 and 11/2010 action if any**

- **Discuss/consider Airport Traffic for 10/2010, action if any**

Motion (Dill/Hartz) to accept Managers report and to put all on file. Motion carries, no negative votes.

**12. Communication/correspondence.**

None

**13. Dialog between Manager and TCAC.**

None

**13. Dialog between airport users and the TCAC**

None

**14. Public comment.**

None

**15. Schedule next meeting**

1:00 p.m. 12/15/2010

**16. Adjourn**

Motion (Berman/Hartz) to adjourn. Motion carried. No negative Votes.