

MINUTES

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

Regular Session Committee Meeting 11/30/2009 – 9:00 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes 10/21/2009 Regular session.

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

5. Public comment

None

6. Discuss/consider Twin County Airport Commission presentation to the family of Dick Johnson for their recent loss of Richard, action if any

Ted Sauve gave a presentation and presented the family of Richard Johnson a certificate expressing condolences. No action.

7. Discuss/consider the availability and access to the bank statements, action if any

Tim explained how the bank statements are now e statements and no longer mailed.
No action.

8. Communication/correspondence.

Talked about the fence and funding it on our own.

9. Dialog between Manager and TCAC.

None

10. Public comment.

None

11. Schedule next meeting

12/23/2009, 9:00 a.m.

17. Adjourn

Motion (Dill/Furlong) to adjourn at 9:35 a.m.. Motion carried. No negative Votes.