

## MINUTES

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

**Regular Session Committee Meeting 12/23/2009 – 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/Berman) to approve agenda as presented. Motion carried. No negative votes.

**4. Approve/amend minutes 11/30/2009 Regular session.**

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

**5. Public comment**

None

**6. Discuss/consider airport deice equipment options, action if any**

Discussion only. Manager Tim Spreen informed the board about the good possibility of obtaining the funding necessary for the project, equipment options available and that URS Corporation is assisting with bid specs. No action.

**7. Discuss/consider perimeter fence options as recommended by the Buildings and Grounds Committee, action if any**

Motion (Sauve/Berman) to have the fence repair quotes put on file until a future meeting when we can secure funding for the project. Motion carried, no negative votes.

**8. Managers report:**

**1. Discuss/consider Profit and Loss for 11/2009, action if any**

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

**2. Discuss/consider Recon Summary for 11/2009, action if any**

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

**3. Discuss/consider Vendor balance for 11/2009, Action if any**

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

**4. Discuss/consider Customer balance for 11/2009, action if any**

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

**5. Discuss/consider Check Detail for 11/2009, action if any**

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

**6. Discuss/consider Airport Traffic for 11/2009, action if any**

Discussion

**9. Communication/correspondence.**

Email distributed from Jason Clark, URS Corp, concerning past airport minutes.

**10. Dialog between Manager and TCAC.**

None

**11. Public comment.**

None

**12. Schedule next meeting**

1:00 p.m., 1/7/2010

**17. Adjourn**

Motion (Sauve/Furlong) to adjourn. Motion carried. No negative Votes.