

MINUTES

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

Regular Session Committee Meeting 2/10/2010 – 1:00 p.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald & Peshtigo Times

1. Call to order.

Anderson called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

1/18/2010 Regular Meeting

1/20/2010 Special Meeting

1/22/2010 Personnel Meeting

Motion (Sauve/Furlong) to approve all minutes with amendments as follows:

Special Meeting amendment to include in Others present - Menominee County Prosecuting Attorney Dan Hass, Menominee County Administrator Brian Bousley, Attorney Gerald Mason, Jeff LaFleur, Eagle Herald & Peshtigo Times.

Regular Meeting amendment to include in #5 Public comment, Ted Suave spoke in public comment about the hiring of the temporary employee **and presented items of Managers questions and decisions.** #9 **Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 2/18, action if any.** Motion (Furlong/Hartz) to allow Spreen to go to conference. Motions carries, 5/6. One negative vote **by Sauve.**

5. Public comment

Bernie Lang commented on the newspaper article from Rick Estebo.

6. Discuss/consider reimbursing Jeff LaFleur for his attorney fees, action if any

Motion (Furlong/Dill) to not pay lawyer fees. Motion carries. 5 votes yes, one negative vote by Sauve.

7. Discuss/consider Manager Tim Spreen's contract, action if any

Motion (Furlong/Hartz) to table contract until Personnel Manual had been established. Motion carried, no negative votes.

8. Discuss/consider Twin County Airport Personnel Manual as discussed with the Personnel Committee, action if any.

Motion (Hartz/Furlong) to postpone until a Committee of the Whole meeting for discussion. Motion carries, no negative votes.

9. Discuss/consider re-approving the current Bylaws, action if any.

Motion (Hartz/Furlong) to adopt Bylaws as presented and to approve at the next scheduled meeting. Motion carries. No negative votes.

10. Discuss/consider the Executive Committee taking over the Bylaws Committee, action if any.

Discussion, no action

11. Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 – 2/18, action if any

Discussion, no action

12. Managers report:

1. Discuss/consider Profit and Loss for 1/2010, action if any

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

2. Discuss/consider Recon Summary for 1/2010, action if any

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

3. Discuss/consider Vendor balance for 1/2010, Action if any

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

4. Discuss/consider Customer balance for 1/2010, action if any

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

5. Discuss/consider Check Detail for 1/2010, action if any

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

6. Discuss/consider Airport Traffic for 1/2010, action if any

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

13. Communication/correspondence.

None

14. Dialog between Manager and TCAC.

None

15. Dialog between airport users and the TCAC

TCAC commented to airport users about newspaper article from Rick Estebo

16. Public comment.

None

17. Schedule next meeting

9:00 a.m. 3/10/2010

18. Adjourn

Motion (Dill/Furlong) to adjourn at 2:15 p.m. Motion carried. No negative Votes.