

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

**REGULAR SESSION, 2/11/09 – 9:00 a.m.  
AT THE AIRPORT CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER: 9:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL: Present: Commissioners, Dill, Berman, Johnson, Furlong, Sauve  
and Anderson  
Absent: Non.**

**\*\*Motion by Johnson for new business item 1 Resolution to Recognize Bucky to be discussed now. Support by Furlong. MOTION CARRIED 5/0**

**Resolution to recognize Bucky. Sauve read a plaque that has a certificate of commendation and appreciation honoring Ben “Buck” Kolaszewski. It reads: On behalf of the Counties of Marinette and Menominee, specifically the Twin County Airport Commission, we proudly recognize the outstanding and distinguished work of Buck Kolaszewski at the Twin County airport. Buck’s dedication and work ethic was apparent to all who knew him. He served the Twin County Airport for over 30 years, and will be missed by many. He was a family man with an untold amount of friends. His sudden death touched the hearts of the area and community. We express condolences to the Kolaszewski family for the untimely loss of Ben “Buck” Kolaszewski. Sauve noted that it was a lot of fun putting the plaque together to honor Buck.  
Chairman Anderson thanks Sauve for doing such a good job putting the plaque together.**

**PUBLIC COMMENT REGARDING AGENDA (No Debate): Rick Estebo congratulates manager Tim Spreen for re-adjusting his emergency wage from \$25 to \$20 per hour while filling in for lineman. He feels that it shows a lot of integrity on what he did with his wages. He also notes that last years overtime numbers are incorrect for the linemen. 668 hrs of overtime included 480 hrs of vacation, which then boils down to only 91 hours of overtime per lineman.  
His biggest concern is that we take care of our customers such as Freight Runners, Enstrom, UPS and the everyday pilots. He hopes that we don’t cut our services and take care of these people.  
He wants the board to direct our manager and let him do his job.**

**Jason Lauzer comments on item 5 on agenda. He congratulates manager Tim Spreen for stepping up and wanting to be at the**

airport more and taking on a full time position. He hopes Jeff does not get burned out and that we can prevent this from happening. The only other concern is the weekend coverage and that we can handle keeping the airport functional. Also, before the boards hires Tim as a full time employee, make sure we don't have to post the opposition and have a job description before hiring today.

**REVIEW AGENDA:** MOTION by Furlong to approve agenda. SUPPORT by Johnson. MOTION CARRIED, 5/0

**REVIEW MINUTES:** Regular Session, 1/21/09

MOTION by Furlong to approve minutes. SUPPORT by Johnson.

Sauve wants to see how the every commissioner votes and names with the votes. MOTION CARRIED, 5/0

**OLD BUSINESS:** There was none.

**NEW BUSINESS:** 2. Airport users made a "permanent agenda" item.

MOTION by Furlong to make airport users a permanent agenda Item. SUPPORT by Berman. Discussion, board decides to postpone To bylaws committee. Fulong withdraws MOTION. SUPPORT by Berman. MOTION by Johnson to refer to Bylaws committee. SUPPORT by Sauve. MOTION carried. 5/0

3. Ability of airport users to access main gate. MOTION by Furlong for airport users to access main gate. SUPPORT by Johnson. Discussion, Anderson, we would like to make the airport easier to access for those who need access. MOTION carried. 5/0

4. Discuss Freight Runners contract. MOTION by Johnson to discuss Freight Runners contract. SUPPORT by Furlong. Discussion, Anderson, look into cost of operating hangar and what we currently receive from them. They are the only one interested in leasing our hangar and are great tenants paying the bill on time. Discussion on using the hangar for storing our equipment. MOTION by Sauve to leave verbal contract as is. SUPPORT by Johnson. MOTION carried, 5/0

5. Discuss managers duties and salary. MOTION by Furlong to move managers duties and salary to the Personnel Committee. SUPPORT by Johnson. MOTION carried. 5/0

6. Jason Lauzer's correspondence with the FAA concerning airport issues. MOTION by Dill to put this item on file. SUPPORT by Berman. MOTION carried. 5/0

**MANAGER REPORTS:** Spreen mentions that the Marinette marine flight are doing very well. Jeff now has a cell phone so that we can contact him directly for airport services. We have done away with the paging system. There will be a vending machine delivered soon with snacks.

All heating thermostats have been reprogrammed to better conserve fuel. All heaters in the hangar are now working properly. MOTION by Dill to accept manager's report. SUPPORT by Furlong. MOTION carried. 5/0

1. Profit & Loss and Airport Traffic for 1/2009.  
MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED. 5/0

2. Reconciliation Summary for 12/2008.  
MOTION by Johnson to accept report. SUPPORT by Dill. MOTION CARRIED. 5/0

Reconciliation Summary for 1/2009.  
MOTION by Johnson to accept report. SUPPORT by Berman. MOTION carried. 5/0

3. Vendor Balance for 1/2009.  
MOTION by Sauve to accept report. SUPPORT by Johnson. MOTION CARRIED. 5/0

4. Customer Balance for 1/2009.  
MOTION by Berman to accept report. SUPPORT by Johnson. MOTION CARRIED. 5/0

5. Check Detail for 1/2009.  
MOTION by Johnson to accept report. SUPPORT by Furlong. MOTION CARRIED. 5/0

**NEXT MEETING DATE:** Regular Session ~ 3/11/2009, at 9:00 AM at the Airport Conference Room.

**PUBLIC COMMENT:** Everet Anderson expresses his thoughts on the no Sayers of the airport. He also mentions that we need to stop complaining and start helping.  
Scott Heitman addresses issues with ice on the runway, great job opening up the runway and making it passable. He also is disappointed in the no Sayers and the miss report on the ice melt that was first used in the beginning stages of the ice problem. The media did not do their job. The ice melt did what it was suppose to do.  
Penny Mullins, motions not clear.

**COMMUNICATIONS:** No other communications

**ADJOURNMENT:** MOTION to adjourn by Johnson. SUPPORT by Furman. MOTION CARRIED. 5/0. Meeting was adjourned at 10:30 a.m.