

## 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 2/14/11 – 4:30 p.m.**

MEMBERS PRESENT: Pearson, Berman, Furlong and Hartz

MEMBERS EXCUSED: Dill and Sauve

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald, Peshtigo Times, and Bay Cities Radio

### **1. Call to order.**

Pearson called the meeting to order at 4:30 p.m.

### **2. Pledge of Allegiance**

### **3. Approve/Amend agenda**

Motion (Berman/Hartz) to approve agenda as presented. Motion carries. No negative votes.

### **4. Approve/amend minutes**

1/19/2011 Regular Meeting

1/19/2011 Regular Meeting

Motion (Berman/Hartz) to approve 1/19/11 Regular Meeting minutes as printed. Motion carries. No negative votes.

Motion (Hartz/Berman) to approve 1/19/11 Reorganizational Meeting minutes as printed. Motion carries. No negative votes.

### **5. Public comment**

Tony Krysiak on the legality of the FBO/Manager.

**6. Discuss/consider the selection/appointment of standing committees, action required.**

Motion (Furlong/Hartz) to move forward to next Regular Meeting. Motion carries. No negative votes.

**7. Discuss/consider FBO/Manager update, action if any**

Motion (Furlong/Hartz) Move FBO/Manager discussion to next Regular Meeting. Motion carries, no negative votes

**8. Discuss/consider Explorer Solutions presentation with the TCAC and the Marinette Economic Development/Tourism Committee, 8:30 a.m., March 3<sup>rd</sup>. Action if any.**

Motion (Hartz/Berman) to hold Special Meeting 8:30 a.m. March 3<sup>rd</sup> with Marinette Economic Development and Tourism Committee and Explorer Solutions. Motion carries, no negatives votes.

**9. Managers report:**

- **Discuss/consider Profit and Loss for 1/2010, action if any**
- **Discuss/consider Recon Summary for 1/2010, action if any**
- **Discuss/consider Vendor balance for 1/2010, Action if any**
- **Discuss/consider Customer balance for 1/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 1/2010 and 2/2011 action if any**
- **Discuss/consider Airport Traffic for 1/2010, action if any**

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

**10. Communication/correspondence.**

None

**11. Dialog between Manager and TCAC.**

Furlong asks about airplanes in the hangar and if they are paying rent.

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

Everett Anderson on FBO

**14. Public comment.**

None

**15. Schedule next meeting**

3/16/2011 at 4:00 p.m. Regular Meeting

3/3/11 at 8:30 a.m. Special Meeting

**16. Adjourn**

Motion (Sauve/Dill) to adjourn at 3:10 p.m. Motion carried. No negative Votes.