

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
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### Regular Session Committee Meeting 3/10/2010 – 9:00 a.m.

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

MEMBERS EXCUSED: Ted Sauve at 11:35 a.m.

MEMBERS ABSENT:

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

#### 1. Call to order.

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

#### 2. Pledge of Allegiance

#### 3. Approve/Amend agenda

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

#### 4. Approve/amend minutes

2/10/2010 Regular Meeting  
2/15/2010 Committee of the Whole Meeting  
3/1/2010 Special Meeting

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

#### 5. Public comment

None.

#### 6. Discuss/consider approving the Twin County Airport Bylaws, action if any

Motion (Hartz/Berman) to accept Bylaws with change in Managers duties to be also a lineman. Bylaws to be approved at the next meeting. Motion carried, no negative votes.

**7. Discuss/consider approving the Marinette – Menominee Twin County Airport Commission Rules and Policies/Personnel Policies, action if any**

Ted Sauve excused at 11:35 a.m. and did not return.

Motion (Hartz/Dill) to accept policies as printed with the addition of FOIA coordinator in Airport Managers duties. Motion Fails. 0 votes yes and 5 votes no - Dill, Berman, Hartz, Furlong and Anderson voted no. Sauve was excused prior to voting.

Motion (Hartz/Berman) to postpone until the next meeting for approval. Motion carried, no negative votes.

**8. Discuss/consider signing URS Contract Amendment #2 for Environment Services Phase II Animal Control/Security Fencing, action if any**

Motion (Dill/Hartz) to sign. Motion carried, no negative votes.

**9. Discuss/consider approving URS Professional Services for 1/26/10 – 02/12/10 Deice Equipment Acquisition 90% complete, action if any**

Motion (Berman/Furlong) to approve URS Professional Services for 1/26/10 – 02/12/10 Deice Equipment Acquisition 90% complete. Motion carries, no negative votes.

**10. Discuss/consider approving URS Professional Services for 10/01/09 – 02/12/10 Phase II Perimeter Fencing design 100% complete, action if any**

Motion (Hartz/Dill) to approve URS Professional Services for 10/01/09 – 02/12/10 Phase II Perimeter Fencing design 100% complete Motion carries. No negative votes.

**11. Discuss/consider insurance costs for airport and equipment, action if any**

Airport Manager presented Board with the liability insurance costs. Discussion, no action

**12. Discuss/consider deicing equipment 2.5% matching funds requirement, action if any.**

Motion (Berman/Dill) to table until Manager can research money availability. Motion carried, no negative votes.

**13. 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 for 1/2010, action if any**
- **Discuss/consider Airport Traffic for 1/2010, action if any**

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

**14. Communication/correspondence.**

None

**15. Dialog between Manager and TCAC.**

None

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

None

**16. Public comment.**

None

**17. Schedule next meeting**

9:00 a.m. 4/14/2010

**18. Adjourn**

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