

MINUTES

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

Regular session meeting, 3/11/09 – 9:00 a.m.

MEMBERS PRESENT: Anderson, Sauve, Johnson, Furlong and Berman
MEMBERS EXCUSED: Dill
MEMBERS ABSENT: None
OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

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

2. Pledge of Allegiance

3. Roll call, see above

4. Present plaque to Kolaszewski family in honor of Bucky

Ted Sauve presented a plaque to Bucky's family in honor of Bucky

5. Approve/amend agenda

Motion (Johnson/Furlong) to approve agenda as presented. Motion carried. No negative votes.

6. Approve/amend minutes

Motion (Sauve/Johnson) to approve minutes 1-29-09 Special meeting. Motion carried. No negative votes.

Motion (Sauve/Johnson) to approve minutes 1-29-09 Building and grounds meeting. Motion carried. No negative votes.

Motion (Johnson/Berman) to approve minutes 2-11-09 Regular Session meeting. Motion carried. No negative votes.

Motion (Sauve/Johnson) to approve minutes 2-11-09 Personnel meeting. Motion carried. No negative votes.

Motion (Sauve/Johnson) to approve minutes 2-18-09 Personnel meeting. Motion carried. No negative votes.

Motion (Sauve/Johnson) to approve minutes 2-18-09 Bylaws meeting. Motion carried. No negative votes.

Motion (Sauve/Johnson) to approve minutes 2-25-09 Building and grounds meeting. Motion carried. No negative votes.

7. Public Comment

None

8. URS presentation concerning the fence and 14/32 runway

None. URS did not show due to weather.

9. Discuss/consider Personnel committee recommendation for manager/line service job description. Perform managers duties as called out in the airport bylaws. Line service job description to include maintenance and upkeep on airport buildings and grounds. Assist aircraft and personnel with their needs or any such other duties as described by the airport commission.

Motion (Berman/Johnson) to accept recommendation from Personnel Committee. Motion carried. No negative votes

10. Discuss/consider Bylaws changes as recommended by the bylaws committee.

Motion (Sauve/Johnson) to add in new changes that were not present in new copy at the next Bylaws committee meeting and have a old copy of bylaws to compare for the next regular commission meeting. Motion carried. No negative votes.

11. Discuss/consider Buildings and grounds committee recommendation form the fence issue, maintenance building window problem and farming the airport.

Motion (Furman/Sauve) to table fence issue until special meeting. Motion carried. No negative votes.

Discussion on the window problem: The EAA group will be asked to volunteer their time to help resolve the issue.

Motion (Furlong/Sauve) to research airport farming contracts in the area and make sure it is a well researched plan and try to be as cautious as possible. Need to know what type of crops are being planted and bring findings to the full board. Motion carried. No negative votes.

12. Bart Stupak's Federal Economic Stimulus funds for the airport improvement program.

Gary Anderson mentioned that the money that was allotted for the airport was for specific equipment (de-ice truck and power cart) and that our mission has changed our need for those items. We have to look into other needs for that money or if we can even use it for anything else.

12a. Managers report.

1. Discuss/consider Profit and loss and traffic for 2/09

Motion (Berman/Johnson) to approve profit and loss and traffic. Motion carried. No Negative votes.

2. Discuss/consider reconciliation Summary for 2/09

Motion (Johnson/Furlong) to approve reconciliation summary. Motion carried. No Negative votes.

3. Discuss/consider vendor balance for 2/09 & 3/09.

Motion (Furlong/Johnson) to approve balance. Motion carried. No negative votes.

4. Discuss/consider customer balance for 2/09 & 3/09

Motion (Johnson/Furlong) to approve balance and for Spreen Aviation balance to be extinguished do to not using the hangar as intended. Motion carried. No negative Votes.

5. Discuss/consider check detail 2/09

Motion (Sauve/Johnson) to approve detail. Motion carried. No negative votes.

6. Capital outlay account for 2/09.

Discussion.

13. Schedule next meeting.

4/8/09 9:00 a.m.

14. Adjourn

Motion (Johnson/Furlong) to adjourn at 10:45 a.m. Motion carried. No negative Votes.