

MINUTES

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

Regular Session Committee Meeting 3/16/11 – 4:00 p.m.

MEMBERS PRESENT: Pearson, Dill, Berman, Hartz and Sauve

MEMBERS EXCUSED:

MEMBERS ABSENT: Furlong, arrived at 4:30 p.m.

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

1. Call to order.

Pearson called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

2/14/2011 Regular Meeting

Motion (Dill/Hartz) to approve Regular Meeting minutes as printed. Motion carries. No negative votes.

5. Public comment

None

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

Recess declared for 10 minute break @ 4:06 p.m.
4:12 p.m. called to order.

Bylaws Committee

Berman
Furlong
Hartz

Planning Committee

Pearson
Sauve
Hartz

Buildings and Grounds Committee

Sauve
Hartz
Dill

Personnel Committee

Furlong
Pearson
Hartz

Motion (Dill/Berman) to confirm appointments. Motion carries. No negative votes.

6. Discuss/consider FBO/Manager, action if any

Motion (Hartz/Berman) to table FBO/Manager. Motion carries, no negative votes

Furlong arrived at 4:30 p.m.

7. Discuss/consider Explorer Solutions presentation that was held with the TCAC and the Marinette Economic Development/Tourism Committee on 3/3/11. Action if any

Motion (Hartz/Berman) to set up a task force to investigate Explorer Solutions. The task force will make up a 7-member committee that will include Nancy Douglas, Dale Berman and James Furlong. The others will be hand selected by Nancy. Motion carries, no negatives votes.

8. Managers report:

- **Discuss/consider Profit and Loss for 2/2010, action if any**
- **Discuss/consider Recon Summary for 2/2010, action if any**

- **Discuss/consider Vendor balance for 2/2010, Action if any**
- **Discuss/consider Customer balance for 2/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 2/2010 and 3/2011 action if any**
- **Discuss/consider Airport Traffic for 2/2010, action if any**

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

9. Communication/correspondence.

Explorer Solutions Phase I and II.

10. Dialog between Manager and TCAC.

Signature card for bank, need signatures.

Jim Pearson made the board aware of the vacation and sick time for Tim. We need to pay him for the accumulated hours of vacation and sick time for past 2 years that he never used or carry it over.

11. Dialog between airport users and the TCAC

None

12. Public comment.

None

13. Schedule next meeting

4:30 p.m., 4/20/2011

14. Adjourn

Motion (/Dill/Hartz) to adjourn at 4:52 p.m. Motion carried. No negative Votes.