

## 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 4/14/2010 – 9:00 a.m.

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

MEMBERS EXCUSED: Steve Dill at 9:20 a.m.

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

#### 1. Call to order.

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

#### 2. Pledge of Allegiance

#### 3. Approve/Amend agenda

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

#### 4. Approve/amend minutes

3/10/2010 Regular Meeting

3/12/2010 Special Meeting

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

#### 5. Public comment

None.

#### 6. Discuss/consider signing contract with MDOT for the purchase of the aircraft deicing equipment and to include a certified resolution/authorization that specifically names the official(s) authorized to sign the contract, action required.

Motion (Hartz/Berman) to allow the Chairman of the Commission, Garry Anderson, to sign contracts. Prosecuting Attorney Dan Hass will give opinion of contract first. Motion carried. No negative votes.

**7. Discuss/consider approving the Twin County Airport Bylaws, action if any**

Motion (Sauve/Hartz) to approve Bylaws as printed. Motion carried, no negative votes.

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

Motion (Hartz/Sauve) to discuss. Motion carried.

Motion (Furlong/Sauve) to approve as presented. Motion fails. 3 votes yes and 3 votes no by Berman, Hartz and Anderson.

Motion (Hartz/Berman) to remove residency clause and to approve at next scheduled meeting. Motion carries. 4 votes yes and 2 votes no by Sauve and Furlong.

Dill excused at 9:20 a.m.

**9. Managers report:**

- **Discuss/consider Profit and Loss for 3/2010, action if any**
- **Discuss/consider Recon Summary for 3/2010, action if any**
- **Discuss/consider Vendor balance for 3/2010, Action if any**
- **Discuss/consider Customer balance for 3/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 3/2010 and 4/2010 action if any**
- **Discuss/consider Airport Traffic for 4/2010, action if any**

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

**10. Communication/correspondence.**

None

**11. 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. 5/12/2010

**18. Adjourn**

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