

MINUTES

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

Regular Session Committee Meeting 5/12/2010 – 9:00 a.m.

MEMBERS PRESENT: Anderson, Dill, Sauve, Berman, Hartz and Furlong
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT: Airport Manager Spreen, 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

4/14/2010 Regular Meeting

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

5. Public comment

Peshtigo Times questioned the reason for approving bills.

6. Discuss/consider signing contract with URS to provide The Twin County Airport with construction administration services for fencing contract and amendment to contract for changes in work due to money constraints, action required

Motion (Hartz/Berman) to allow the Chairman of the Commission, Garry Anderson, to sign contract. Motion carries. No negative votes.

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

Motion (Berman/Hartz) to approve the Marinette – Menominee Twin County Airport Commission Rules and Policies/Personnel Policies as presented. Motion carried, no negative votes.

8. Discuss/consider having an Employee Dishonesty Bond for the Twin County Airport employees, action if any

No motion made. Item fails.

9. Discuss/consider opening sealed bids for the sale of the boom mower and awarding the sale, action if any

Motion (Furlong/Dill) to open bids. Fosters Brothers, \$5000.00. Anderson Forest, \$3100.00. Accept bid from Foster Brothers for \$5000.00 with understanding that they pick up equipment with no more cost to us.

Motion (Furlong/Dill) to reconsider motion. Motion carries. No negative votes.

Motion (Furlong/Dill) to give Tim the power to negotiate price and to get as much as he can. Motion carries. No negative votes.

10. Managers report:

- **Discuss/consider Profit and Loss for 4/2010, action if any**
- **Discuss/consider Recon Summary for 4/2010, action if any**
- **Discuss/consider Vendor balance for 4/2010, Action if any**
- **Discuss/consider Customer balance for 4/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 4/2010 and 5/2010 action if any**
- **Discuss/consider Airport Traffic for 4/2010, action if any**

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

11. Communication/correspondence.

Mr. Sauve asked about the Twin County Airport open house this year.

12. 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. 6/15/2010

18. Adjourn

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