

MINUTES

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

Regular Session Committee Meeting 4:00 p.m. – 6/15/2011

MEMBERS PRESENT: Pearson Berman, Hartz, Furlong and Sauve

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Nancy, Peshtigo Times & Eagle Harold

1. Call to order.

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

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Furlong/Berman) to approve agenda as presented. Motion carries. No negative votes.

4. Approve/amend minutes

5/18/2011 Regular Meeting

Motion (Sauve/Hartz) to approve minutes as printed. Motion carries. No negative votes.

5. Public comment

Ann LaFleur asked if the financial reports could be posted online

6. Discuss/consider airport facility keys and locks, action if any

Motion (Sauve/Furlong) to have manager investigate key and lock change by a certified locksmith and bring findings back to the board. Motion carries. No negative votes.

7. Managers report:

- **Discuss/consider Profit and Loss for 5/2010, action if any**
- **Discuss/consider Recon Summary for 5/2010, action if any**
- **Discuss/consider Vendor balance for 5/2010, Action if any**
- **Discuss/consider Customer balance for 5/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 5/2010 and 6/2011 action if any**
- **Discuss/consider Airport Traffic for 5/2010, action if any**

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

8. Communication/correspondence.

Krysiak FOIA.

9. Dialog between Manager and TCAC.

100LL cabinet discussion. Looking to find funding for new cabinet.

13. Dialog between airport users and the TCAC

Wayne Beyers commented on the EAA airplanes coming to the TCA.

14. Public comment.

Bob Bannow asked about the on-field Air BP discount.

15. Schedule next meeting

4:00 p.m., 7/20/2011

16. Adjourn

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