

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
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Regular Session Committee Meeting 7/14/2010 – 9:00 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Berman

OTHERS PRESENT: Airport Manager Spreen, Menominee County DA Dan Hass, Peshigo Times, Eagle Herald, Cat Country Radio, Freight Runners Owner Chip Zens and airport

1. Call to order.

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

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

6/15/2010 Regular Meeting

Motion (Sauve/Furlong) to correct public comment made by Ted Sauve from: “Ted Sauve **spoke** about the Democratic Party event at the airport” to: “Ted Sauve **inquired** about the Democratic party event at the airport”. Motion carries, no negative votes.

5. Public comment

Tony Krysiak commented on agenda item #7, Personnel Committee recommendation to the full board that the Freight Runners service be provided by the TCA.

Chip Zens commented on agenda item #7, Personnel Committee recommendation to the full board that the Freight Runners service be provided by the TCA.

Chairman Anderson tells Mr. Zens his 5 minutes are up.

Brian Neumeier says that he would give his 5 minutes of public comment to Chip Zens.

Tony Krysiak said that he would give 4 of his 5 minutes to Chip Zens.

Chairman Anderson objects to the offers.

Mr. Furlong says that he doesn't object.

Mr. Sauve says Mr. Zens has the right to talk longer than 5 minutes and gives his 5 minutes to Mr. Zens.

Mr. Zens commented on other issues that were not on the agenda and Chairman Anderson concluded public comment.

6. Discuss/consider Personnel Committee recommendation to the full board that the Freight Runners service be provided by the Twin County Airport, action if any.

Motion (Dill/Hartz) to have the TCA provide Freight Runners the service.

Discussion: Dan Hass gave his opinion on allowing a private individual to use public property to generate private revenue. He then mentions that he finds this totally wrong even though it has been a common practice of the Commission for many years and it has to stop. Chairman Anderson says that the only way to resolve this issue is to pay Jeff through the airport to provide the service until we can figure out a way to solve the problem. Dan Hass agrees. Motion Carries, 3/2. Sauve and Furlong opposed.

7. Discuss/consider approving Bylaws, action if any

Motion (Sauve/Furlong) to refer back to the Bylaws Committee to clarify the spending limit for the Airport Manager. Motion carries. No negative votes.

8. Discuss/consider buying a new finishing mower, action if any

Motion (Hartz/Dill) to buy a finishing mower. Motion carries. Sauve and Furlong opposed.

9. Discuss/consider fencing and airport pavement markings project, action if any

Progress of the fencing and painting project was discussed with the Commission and the Airport Manager.

10. Discuss/consider an evaluation for the Airport Manager, action if any

Motion (Furlong/Sauve) to take evaluation and incorporate the TCAC policies and procedures work rules into it. Motion carries. No negative votes.

11. Discuss/consider airport hangar owners/pilot survey, action if any

Motion (Dill/Hartz) to have the survey appear at the next regular scheduled meeting. Motion carries. No negative votes.

12. Discuss/consider organizations requesting to use the Twin County Airport for fund raising activities, action if any

Motion (Sauve/Furlong) to have any such requests of the airport to be made in writing with approval of the board. A liability waiver should be involved. Motion carries. No negative votes.

13. Discuss/consider Twin County Airport employee timesheets, action if any

Motion (Sauve/Furlong) for the commission to review the timesheets by Mr. Furlong prior to payment. Motion Fails, 2/3. Anderson, Dill and Hartz opposed

Motion (Dill/Furlong) to have the board review monthly. Motion carries. No negative votes.

14. Managers report:

- **Discuss/consider Profit and Loss for 6/2010, action if any**
- **Discuss/consider Recon Summary for 6/2010, action if any**
- **Discuss/consider Vendor balance for 6/2010, Action if any**
- **Discuss/consider Customer balance for 6/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 6/2010 and 7/2010 action if any**
- **Discuss/consider Airport Traffic for 6/2010, action if any**

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

15. Communication/correspondence.

None

16. Dialog between Manager and TCAC.

Mr. Furlong talks about negative press and that it is the Airport Manager's responsibility to call these people in and talk about their concerns.

Mr. Furlong inquires about Spreen Aviation and the operations and procedures for working for the airport and Spreen Aviation.

Mr. Sauve wants to know who all has keys for the airport.

15. Dialog between airport users and the TCAC

Everett Anderson spoke in the airport operations.

Wayne Beyers spoke on the airport operations and conditions.

Gene Coleman spoke on the availability and access to the airport.

16. Public comment.

Peshtigo Times commented on the reporter from the Eagle Herald.

Chip Zens says that he will terminate their hangar lease with the airport and they will put their airplane on the ramp.

Tony Krysiak talked about liability insurance and the airport operations.

Brian Neumeier commented on the motion made on agenda item #7.

Steve Dill commented on the past airport manager.

17. Schedule next meeting

9:00 a.m. 8/11/2010

18. Adjourn

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