

MINUTES

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

Regular Session Committee Meeting 7/15/2009 – 4:30 p.m.

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

1. Call to order.

Anderson called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Dill/Johnson) to approve agenda with moving item #11 to 6a. Motion carried. No negative votes.

4. Approve/amend minutes 6/17/2009 Regular session.

Motion (Furlong/Johnson) to approve minutes as presented. Motion carries, no negative votes

5. Public comment

Evert Anderson, airport user, mentions how well the Manager Tim Spreen is doing at the airport. Everything looks and is running great! Very impressed!

6. Discuss/consider next years budget, action if any

No action, just discussion.

6a. Communications/correspondence Nancy Douglas gave took information from the Board about future economic development on and near the airport.

7. Discuss/consider next years budget, action if any

No action, just discussion.

8. Discuss/consider old grader selling price, action if any

Motion (Johnson/Furlong) to sell grader to the interested party for \$7500.00. Motion carried, no negative votes.

9. Discuss/consider water main temp repair in the maintenance building, action if any

Motion (Sauve/Johnson) to allow manager to come up with some cost figures and report back at the next full meeting. Motion carried, no negative votes.

10. Managers report:

1. Discuss/consider Profit and Loss for 6/2009, action if any

Motion (Berman/Johnson) put on file. Motion carries.

2. Discuss/consider Recon Summary for 6/2009, action if any

Motion (Johnson/Berman) put on file. Motion carries.

3. Discuss/consider Vendor balance for 6/2009, Action if any

Motion (Berman/Sauve) put on file. Motion carries

4. Discuss/consider Customer balance for 6/2009, action if any

Motion (Furlong/Johnson) put on file. Motion carries

5. Discuss/consider Check Detail for 6/2009, action if any

Motion (Furlong/Johnson) put on file. Motion carries

6. Discuss/consider Airport Traffic for 4/2009, action if any

Discussion

13. Dialog between Manager and TCAC.

None

14. Public comment.

None

15. Schedule next meeting

8/19/2009, 4:30 p.m.

20. Adjourn

Motion (Johnson/Furlong) to adjourn at 5:05 p.m. Motion carried. No negative Votes.