

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408  
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### Regular Session Committee Meeting 4:00 p.m. – 7/20/2011

MEMBERS PRESENT: Pearson, Lakari, Berman, Hartz, Furlong and Sauve

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald and Peshtigo Times

#### **1. Call to order.**

Pearson called the meeting to order at 4:00 p.m. and welcomes Nick Lakari to the Airport Board.

#### **2. Pledge of Allegiance**

#### **3. Approve/Amend agenda**

Motion (Sauve/Hartz) to approve agenda as presented. Motion carries. No negative votes.

#### **4. Approve/amend minutes**

6/15/2011 Regular Meeting

Motion (Sauve/Hartz) to approve with adding Nancy Douglas last name in the others present column. Motion carries. No negative votes.

#### **5. Public comment**

None

#### **6. Discuss/consider reviewing our CIP, ALP and 5-10 year plan with URS Corp., action if any**

Motion (Berman/Sauve) allow manager to present to MDOT Aero for their approval and then back to the commission for approval. Motion carries. No negative votes.

**7. Discuss/consider Bylaws as presented by the Bylaws Committee, action if any**

Motion (Furlong/Hartz) to approve Bylaws as printed. Motion carries. No negative votes.

**8. Discuss/consider airport facility key and lock proposal, action if any**

Motion (Furlong/Hartz) go with the recommended proposal by S & O Lock and to have one coded lock on north terminal door and upgraded keys. Motion carries. No negative votes.

Motion (Furlong/Berman) to amend budget to pay for project. Motion carries. No negative votes.

**9. Discuss/consider signing URS and MDOT contracts, action if any**

Motion (Hartz/Sauve) to sign contracts with MDOT and URS. Motion carries. No negative votes.

**10. Managers report:**

- a. **Discuss/consider Profit and Loss for 6/2010, action if any**
- b. **Discuss/consider Recon Summary for 6/2010, action if any**
- c. **Discuss/consider Vendor balance for 6/2010, Action if any**
- d. **Discuss/consider Customer balance for 6/2010, action if any**
- e. **Discuss/consider Check Detail and paying monthly bills for 6/2010 and 7/2011 action if any**
- f. **Discuss/consider Airport Traffic for 6/2010, action if any**

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

**11. Communication/correspondence.**

None

**12. Dialog between Manager and TCAC.**

Lightning strike that did damage to many items at the airport.

**13. Dialog between airport users and the TCAC**

None

**14. Public comment.**

None

**15. Schedule next meeting**

4:00 p.m., 8/17/2011

**16. Adjourn**

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