

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
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### Regular Session Committee Meeting 8/11/2010 – 9:00 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Peshtigo Times, Eagle Herald, Cat Country Radio, Freight Runners Owner Chip Zens and Attorney and airport users

#### 1. Call to order.

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

#### 2. Pledge of Allegiance

#### 3. Approve/Amend agenda

Motion (Furlong/ ) to add dialog with Freight Runners after agenda item #14, action if any. Motion fails due to no second to the motion.

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

#### 4. Approve/amend minutes

7/14/2010 Regular Meeting

7/27/2010 Special Meeting

6/15/2010 Regular Meeting amended

Motion (Dill/Hartz) to approve all with the correction of typo in last Regular session meeting 7/14/2010 (Brian Neumeier cpmmented) to Brian Neumeier commented.

Motion carries, no negative votes.

#### 5. Public comment

Wayne Beyers commented on agenda item 15, Freight Runners lease on hangar and FBO operations.

Chip Zens commented on agenda item #15.

Brian Neumeier commented on amending the agenda.

Jackie Nicolas commented on Freight Runners.

**6. Discuss/consider contracting a Fixed Based Operator for daily airport operations, action if any. , action if any.**

Motion (Dill/Hartz/Berman) to have an FBO contract daily airport operations.  
Motion Carries. No negative votes.

Motion (Sauve/Furlong) to refer back to the Executive Finance Committee then bring recommendation to the full board. Motion carries. No negative votes.

**7. Discuss/consider Twin County Airport hangar owner and pilot survey, 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 put survey on file. Motion carries. No negative votes.

**9. Discuss/consider recommendation from the Bylaws committee, action if any**

Motion (Furlong/Sauve) to add Public Comment Procedure to the TCA Policies and Procedures manual. Motion fails. Anderson, Dill and Hartz opposed.

Motion (Hartz/Berman) to bring the Purchasing Policy to the next regular scheduled meeting. Motion carries. No negative votes.

**10. Discuss/consider reviewing and approving the TCA 10 year plan, action if any**

Motion (Dill/Berman) to approve the 10-year plan. Motion carries. No negative votes.

**11. Discuss/consider Airport Manager attending MAAE conference 9/13-9/17, action if any**

Motion (Hartz/Furlong) to allow airport manager to attend the MAAE conference on 9/13-9/17. Motion carries. No negative votes.

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

Motion (Sauve/Furlong) to allow evaluation only in closed session if allowable.  
Motion carries. Anderson opposed.

**13. Discuss/consider perimeter fence and paint markings project, action if any**

Airport manager gave an update on the current project. All is going well on and on schedule.

**14. Discuss/consider perimeter fence brush mower and airport lighting control box reimbursement, action if any**

Motion (Hartz/Berman) to reimburse our capital improvements account with the County's Capital improvements appropriations.

**15. Discuss/consider Freight Runners requesting to speak, action if any**

Motion (Furlong/Sauve) to allow dialog between Freight Runners Express and the TCAC. Motion carries. No negative votes.

Motion (Furlong/Berman) to have the Buildings and Grounds Committee and the Airport Manager sit with Freight Runners and come up with an agreement asap.

Motion carries. No negative votes.

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

**17. Communication/correspondence.**

None

**18. Dialog between Manager and TCAC.**

None

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

None

**20. Public comment.**

Everett Anderson commented on the FBO running the airport.

**21 Schedule next meeting**

10:30 a.m. 9/10/2010

**22. Adjourn**

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