

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. – 8/17/2011

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.

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Hartz/Lakari) to move agenda item 11 to before item 7. To add agenda item “Discuss/consider Young Eagles fuel purchase” as item 12. Motion carries. No negative votes.

4. Approve/amend minutes

7/20/2011 Regular Meeting

Motion (Berman/Hartz) to approve as presented. Motion carries. Furlong opposed.

5. Public comment

None

6. Discuss/consider guest speaker Dan McGraw, action if any

Mr. McGraw spoke to the board about the importance of aviation in our community and nation wide.

7. Discuss/consider approving Bylaws that were adopted July 20, 2011, action if any

Motion (Hartz/Berman) to approve Bylaws as presented. Motion carries. No negative votes.

8. Discuss/consider fuel farm upgrade and funding, action if any

Motion (Hartz/Sauve) to move forward with information on money and time and bring back to the next meeting. Motion carries. No negative votes.

9. Discuss/consider Manager attending the Michigan Association of Airport Executives (MAAE) conference 9/12 thru 9/16, action if any

Motion (Furlong/Berman) to allow manager to attend conference. Motion carries. No negative votes.

10. Discuss/consider Marinette County tourism guide advertisement, action if any

Motion (Sauve/Furlong) to not advertise at this time. Motion carries, 5/0. Nick Lakari elects to not participate due to being on the Economic Development/Tourism Committee. No negative votes.

11. Discuss/consider Young Eagles program and the TCAC funding the fuel.

Motion (Hartz/Berman) for the TCAC to authorize paying for the Young Eagles fuel. Motion carries. No negative votes.

12. Managers report:

- a. **Discuss/consider Profit and Loss for 7/2011, action if any**
- b. **Discuss/consider Recon Summary for 7/2011, action if any**
- c. **Discuss/consider Vendor balance for 7/2011, Action if any**
- d. **Discuss/consider Customer balance for 7/2011, action if any**
- e. **Discuss/consider Check Detail and paying monthly bills for 7/2011 and 8/2011 action if any**
- f. **Discuss/consider Airport Traffic for 7/2011, action if any**

F was discussion only.

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

13. Communication/correspondence.

Letter from Epic Aviation

14. Dialog between Manager and TCAC.

13. Dialog between airport users and the TCAC

14. Public comment.

Tony Krysiak commented on revenue from businesses on the field (Freight Runners)

15. Schedule next meeting

4:00 p.m., 9/21/2011

16. Adjourn

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

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