

MINUTES

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

Regular Session Committee Meeting 8/19/2009 – 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 (Sauve/Johnson) to approve agenda with moving item #10 to 6. Motion carried. No negative votes.

4. Approve/amend minutes 7/15/2009 Regular session.

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

5. Public comment

None

6. Discuss/consider parking lot repairs as recommended from Buildings and Grounds Committee, action if any

Motion (Johnson/Berman) to receive sealed bids to crack seal, seal coat, paint lines and install ADA ramp. Motion carries, no negative votes.

7. Discuss/consider Airport Managers probation period, action if any

Motion (Berman/Johnson) that Airport Manager, Tim Spreen, has successfully completed the probationary period and the position is now considered permanent. Motion carries, no negative votes.

8. Discuss/consider Airport Managers MAAE Conference, action if any

Motion (Sauve/Furlong) To allow manager to attend MAAE Conference, 9/14/09 – 9/18/09. Motion carried, no negative votes.

9. Discuss/consider water main temp repair in the maintenance building as recommended from Buildings and Grounds Committee, action if any

Motion (Dill/Johnson) to bid out the project for the water line repair and replacement. Also to include on demand water heater for heated room. Bring back to full board drawings and bids. Motion carried, no negative votes.

10. Discuss/consider FY10 budget, action if any.

Motion (Johnson/Furlong) to have the Executive/Finance Committee go over the budget and present to full board. Motion carries, no negative votes.

11. Discuss/consider farming activities on field, action if any.

Motion (Furlong/Johnson) to have the Chairman to get a clear answer about who pays taxes and if there is even a tax.

12. Managers report:

1. Discuss/consider Profit and Loss for 7/2009, action if any

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

2. Discuss/consider Recon Summary for 7/2009, action if any

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

3. Discuss/consider Vendor balance for 7/2009, Action if any

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

4. Discuss/consider Customer balance for 7/2009, action if any

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

5. Discuss/consider Check Detail for 7/2009, action if any

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

6. Discuss/consider Airport Traffic for 7/2009, action if any

Discussion

13. Communication/correspondence.

Deer issues, deice issues and terminal building insulation

14. Dialog between Manager and TCAC.

None

15. Public comment.

We finally have a good Airport Manager.

16. Schedule next meeting

9/16/2009, 4:30 p.m.

17. Adjourn

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