

## MINUTES

TWIN COUNTY AIRPORT COMMISSION  
2801 NORTH 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
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### Regular Session Committee Meeting 9/10/2010 – 10:30 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald, Bay Cities Radio and Jerry Mullins and Bayard duPont with Estrom Helicopter.

#### 1. Call to order.

Anderson called the meeting to order at 10:30 a.m.

#### 2. Pledge of Allegiance

#### 3. Approve/Amend agenda

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

#### 4. Approve/amend minutes

8/11/2010 Regular Meeting

Motion (Hartz/Berman) to approve as printed. Motion carries, no negative votes.

#### 5. Public comment

Wayne Beyers commented on future FBO operations at the Twin County Airport.

Brian Neumeier commented on FBO/Manager contracts with other airports.

Tony Krysiak commented on future FBO operations at the Twin County Airport.

Jason Lauzer commented on a possible FBO.

#### 6. Discuss/consider advertising for an FBO to run the daily airport operations, action if any.

Motion (Sauve/ ) to refer to a legal Aeronautical Attorney for refinement and report back. Motion fails. No second to the motion.

Motion (Dill/Hartz) to advertise for an FBO/Manager to run the daily operations of the TCA and to provide a maintenance and inspection facility with FAA certified technicians and a flight school with the guidance and legal console of Attorney Kim Coggins. Motion carries. Furlong opposed.

**7. Discuss/consider fiscal year 2010-2011 budget overview, action if any**

Motion (Dill/Berman) to have a budget meeting hearing on 9/20/2010 at 9:00 a.m. Motion carries. No negative votes.

**8. Discuss/consider having an attorney for the TCAC, action if any**

Motion (Furlong/Sauve) to have the TCAC hire an attorney (for on call only) for all situations and to advertise locally. No negative votes.

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

Discussion only. Direction from Chairman to have the evaluation for the manager at the next scheduled Regular Meeting.

**10. Discuss/consider adding a purchasing policy to the Bylaws, action if any**

Motion (Hartz/Berman) to add purchasing policy to the Policies and Procedures. Motion carries. No negative votes.

**11. Discuss/consider Buildings and Grounds Committee recommendation to review the TCA Minimum Standards and Procedures, action if any**

Discussion only. To approve the TCA Minimum Standards at the re-organizational meeting every year.

**12. Discuss/consider Buildings and Grounds Committee recommendation for the proposal of fees to Freight Runners Express, action if any**

Motion (Furlong/Dill) to accept proposal fee as presented retroactive to the day he left hangar. Motion carries. No negative votes.

**13. Managers report:**

- **Discuss/consider Profit and Loss for 8/2010, action if any**
- **Discuss/consider Recon Summary for 8/2010, action if any**
- **Discuss/consider Vendor balance for 8/2010, Action if any**
- **Discuss/consider Customer balance for 8/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 8/2010 and 9/2010 action if any**
- **Discuss/consider Airport Traffic for 8/2010, action if any**

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

**14. Communication/correspondence.**

Suave asked about the Spreen Aviation sign. Chairman said that the sign is being covered up but someone keeps taking down the cover.

**15. Dialog between Manager and TCAC.**

None

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

Wayne Beyers commented on the open house. He also commented on the FBO and on the way minutes are taken for the Commission.

Jerry Mullins commented on the FBO and that the fuel sales would not support the FBO.

**17. Public comment.**

Ted Sauve inquired about the Oconto days and the T-34s.

Wayne Beyers said the T-34s did not make the big gathering this year.

**18. Schedule next meeting**

10:30 a.m. 10/18/2010

**19. Adjourn**

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