

Amended

MINUTES

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

Regular Session Committee Meeting 1/18/2010 – 1:00 p.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

12/23/2009 Regular meeting

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

11/12/2009 Special meeting

Motion (Sauve/Dill) to approve minutes as presented. Motion carries, no negative Votes.

1/13/2010 Reorganizational meeting

Motion (Sauve/Berman) to approve minutes as presented. Motion (Berman/Dill) to say that Sauve was excused before item # 9. Motion carries, no negative votes.

5. Public comment

Ted Suave spoke in public comment about the hiring of the temporary employee and presented items of Managers questions and decisions.

6. Discuss/consider the temporary emergency position as lineman, action if any

Motion (Hartz/Dill) to hire a temporary emergency lineman. Motion carries, 5/6.
One negative vote.

7. Discuss/consider signing URS contract for professional services on the final design for phase II animal control/security fence, action if any

Motion (Furlong/Hartz) to table until Wednesday. Motion carried, no negative votes.

8. Discuss/consider signing URS contract for professional services for the acquisition of the aircraft deicing equipment, action if any.

Motion (Berman/Hartz) to sign contract for the professional services. Motion carries, no negative votes.

9. Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 - 2/18, action if any.

Motion (Sauve/ to not allow Spreen to go. Motion fails, no support.

Motion (Furlong/Hartz) to allow Spreen to go to conference. Motion carries, 5/6.
One negative vote by Sauve

10. Managers report:

1. Discuss/consider Profit and Loss for 12/2009, action if any

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

2. Discuss/consider Recon Summary for 12/2009, action if any

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

3. Discuss/consider Vendor balance for 12/2009, Action if any

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

4. Discuss/consider Customer balance for 12/2009, action if any

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

5. Discuss/consider Check Detail for 12/2009, action if any

Motion (Sauve/Furlong) put on file. Motion carries

6. Discuss/consider Airport Traffic for 12/2009, action if any

Motion (Furlong/Dill) to put on file. Motion carries

11. Communication/correspondence.

None

12. Dialog between Manager and TCAC.

None

13. Public comment.

None

14. Schedule next meeting

1:00 p.m., 2/10/2010

13. Adjourn

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

Date approved/corrected. 2/10/2010