

Amended

MINUTES

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

Regular Session Committee Meeting 6/15/2010 – 9:00 a.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT: Furlong

OTHERS PRESENT: Airport Manager Spreen, Peshtigo Times, Eagle Herald, 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 (Dill/Hartz) to approve agenda as presented. Motion carried. No negative votes.

4. Approve/amend minutes

5/12/2010 Regular Meeting

5/27/2010 Special Meeting

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

5. Public comment

Tony Krysiak spoke about the FBO and about people paying for use of airport.

Ted Sauve **inquired** about the Democratic Party event at the airport.

6. Discuss/consider the recommendation from the Bylaws Committee for approving the Bylaws, action required.

Motion (Berman/Hartz) to take Managers duties out of the Bylaws and put them in the TCA Policies and Procedures Manual under Appendix A in the Airport Managers duties. Motion carries. No negative votes.

Motion (Sauve/Berman) to have Dan Hass review the Bylaws and then present it to the full board at the next regular scheduled meeting. Motion carries. No negative votes.

7. Discuss/consider contracting an FBO to run the airport daily operations, action if any

Motion (Sauve/Berman) to refer this to the Executive/Finance Committee and then report back to the full commission. Motion carried, no negative votes.

8. Discuss/consider the Twin County Airport financial statement, action if any

Motion (Hartz/Berman) to prepare a press release on the financial statement. Motion carries. No negative votes.

9. Discuss/consider reviewing Consultant packets, action if any

Motion (Hartz/Berman) to have the manager work on the selection process. Motion carries. No negative votes.

10. Discuss/consider Cell phone for Airport Manager, action if any

Motion (Hartz/Dill) to have the TCAC pay \$138.00 for the managers cell phone. Motion carries. No negative votes.

10. Discuss/consider airport farming, action if any

Motion (Dill/Hartz) to authorize the Chairman Garry Anderson to seek information on farming. Motion carries. Sauve opposed.

11. Discuss/consider the underground fuel tank insurance rates, action if any

Motion (Berman/Sauve) to stay with the original insurance company Zurich North America at the rate of \$1451 per year. Motion carries. No negative votes.

12. Managers report:

- **Discuss/consider Profit and Loss for 5/2010, action if any**

- **Discuss/consider Recon Summary for 5/2010, action if any**
- **Discuss/consider Vendor balance for 5/2010, Action if any**
- **Discuss/consider Customer balance for 5/2010, action if any**
- **Discuss/consider Check Detail and paying monthly bills for 5/2010 and 6/2010 action if any**
- **Discuss/consider Airport Traffic for 5/2010, action if any**

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

13. Communication/correspondence.

None

14. Dialog between Manager and TCAC.

Manager talked about the terminal security camera, runway lights and the open house on July 24, 2010.

15. Dialog between airport users and the TCAC

None

16. Public comment.

Doug Kirk talked about airport farming and the FBO.

Ruby Ivens thanked the airport for the use of the hangar for the Democratic Party breakfast.

Rick Estebo spoke about the financial statement and managers cell phone.

Tony Krysiak spoke about the financial statement and the FBO.

Everett Anderson spoke about the continued negative comments towards the airport.

17. Schedule next meeting

9:00 a.m. 7/14/2010

18. Adjourn

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