

## MINUTES

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

Reorganizational Meeting, 9:00 a.m., 1/13/2010

MEMBERS PRESENT: Anderson, Berman, Dill, Furlong, Hartz and Sauve  
MEMBERS EXCUSED:  
MEMBERS ABSENT:  
OTHERS PRESENT: Airport Manager Spreen

**1. Call to order.**

Airport Manager, Tim Spreen called the meeting to order at 9:00 a.m.

**2. Pledge of Allegiance**

**3. Approve/Amend agenda**

Motion (Berman/Hartz) to accept agenda as presented. Motion carries. No negative votes.

**4. Public comment**

None

**5. Discuss/consider the adoption of:**

**-Board Rules/By-Laws/Policies/Charters of Standing Committees, action if any**

Motion (Anderson/Hartz) to approve Board Rules/By-Laws/Policies/Charters of Standing Committees. Motion carries, no negative votes.

**-Election procedures for Chairman and Vice-Chairman, action if any**

Motion (Sauve/Dill) to approve Election procedures for Chairman and Vice-Chairman. Motion carries, no negative votes.

**6. Discuss/consider the nomination and election of Officers, action**

**Chairman:**

Motion (Dill/Berman) to nominate Anderson as Chairman. Motion carries 6/0, no negative votes.

**Vice-Chairman:**

Motion (Berman/Hartz) to nominate Dill as Vice-Chairman. Motion carries 6/0, no negative votes.

**Secretary/Treasure:**

Motion (Hartz/Dill) to nominate Furlong as Secretary/Treasure. Motion carries, No negative votes.

**7. Discuss/consider the selection/appointment of Standing Committees, action**

Motion (Furlong/Berman) to leave all Committees the same except for By-Laws and Buildings and Grounds where Hartz will take the position and Dill will take the position in Executive/Finance of the late Dick Johnson. Motion carries 6/0, no negative votes.

**Executive/Finance Committee: (3 members)**

1. Anderson
2. Dill
3. Furlong

**By-Laws Committee: (3 members)**

1. Sauve
2. Hartz
3. Berman

**Planning Committee: (3 members)**

1. Anderson
2. Dill
3. Furlong

**Buildings/Grounds Committee: (3 members)**

1. Anderson
2. Dill
3. Hartz

**Personnel Committee: (3 members)**

1. Dill
2. Anderson
3. Berman

8. **Discuss/consider setting of dates, times and location of Board Meetings, action**

**REGULAR AIRPORT COMMISSION MEETING SCHEDULE 2010**

The Twin County Airport Commission will hold the **Airport Commission** meetings in the airport conference room at the Twin County Airport on the 2<sup>nd</sup> Wednesday of every month of 2010 at 9:00 a.m.

Special meetings may be held at the discretion of the Chairperson. Notice of these special meetings will be announced and posted at the Twin County Airport at least 24 hours prior to the meeting.

01/18/2010, 1:00 p.m.

02/10/2010, 9:00 a.m.

03/10/2010, 9:00 a.m.

04/14/2010, 9:00 a.m.

05/12/2010, 9:00 a.m.

06/09/2010, 9:00 a.m.

07/14/2010, 9:00 a.m.

08/11/2010, 9:00 a.m.

09/08/2010, 9:00 a.m.

10/13/2010, 9:00 a.m.

11/10/2010, 9:00 a.m.

12/18/2010, 9:00 a.m.

Motion (Sauve/Furlong) to accept the dates, times and location of the Twin County Airport Commission Meetings. Motion carries, no negative votes.

**NOTE: Ted Sauve was excused for duration of the meeting.**

**9. Communications/correspondence.**

Jason Clark from URS spoke on the fence project phase II; airport runway and taxiway repainting and the aircraft deice Earmark for the year 2010. He mentioned that everything is on track for completion this year.

**10. Dialog between manager and TCAC**

None

**11. Dialog between airport users and TCAC**

None

**12. Public comment**

None

**13. Adjourn**

Motion (Dill/Berman) to adjourn at 9:43 a.m. Motion carried. No negative Votes.