

MINUTES

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

Reorganizational Meeting, 1:00 p.m., 1/19/2011

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald, Peshtigo Times and Bay Cities Radio

1. Call to order.

Airport Manager, Tim Spreen called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

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

Motion (Furlong/Pearson) to adopt Robert's Rules of Order for election procedures. Motion carries, no negative votes.

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

Chairman:

Motion by (Hartz) to nominate (Berman) for Chairman.

Motion by (Sauve) to nominate Furlong for Chairman.

Motion (Sauve/Furlong) to close nominations for Chairman. Motion carries, no negative votes

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

1.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

2.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

3.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

Motion (Pearson/Furlong) for a 15-minute break. Motion carries, nonnegative votes.

Motion by (Hartz) to nominate (Berman) for Chairman.

Motion by (Sauve) to nominate Furlong for Chairman.

Motion by (Dill) to nominate Sauve for Chairman. Sauve declines nomination.

Motion (Sauve/Furlong) to close nominations for Chairman. Motion carries, no negative votes

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

1.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

2.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

3. Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3.

Roll call vote for Furlong: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3.

Motion (Berman/Pearson) for a 15-minute break. Motion carries, no negative votes.

Motion by (Berman) to nominate Pearson for Chairman.

Motion by (Sauve) to nominate Furlong for Chairman.

Motion (Berman/Hartz) to close nominations. Motion carries, no negative votes.

Roll call vote for Pearson: Dill/yes, Berman/yes, Hartz/yes, Pearson/yes, Sauve/no and Furlong/no. Motion carries, 4/2.

1.

Vice-Chairman:

Motion by (Berman) to nominate Dill for Vice-Chairman.

Motion by (Furlong) to nominate Sauve for Vice-Chairman.

Motion (Hartz/Furlong) to close nominations. Motion carries, no negative votes,

Roll call vote for Dill: Dill/yes, Berman/yes, Hartz/yes, Pearson/no, Sauve/no and Furlong/no. Motion fails, 3/3

1.

Roll call vote for Sauve: Dill/no, Berman/no, Hartz/no, Pearson/yes, Sauve/yes and Furlong/yes. Motion fails, 3/3

Roll call vote for Dill: Dill/yes, Berman/yes, Hartz/yes, Pearson/yes, Sauve/no and Furlong/no. Motion carries, 4/2

2.

Secretary/Treasure:

Motion by (Furlong) to nominate Sauve for Secretary/Treasure.

Motion by (Hartz) to nominate Berman for Secretary/Treasure.

Motion (Furlong/Dill) to close nominations.

Roll call vote for Sauve: Dill/no, Berman/no, Hartz/no, Furlong/yes, Sauve/yes and Pearson/yes. Motion fails, 3/3.

1.

Roll call vote for Berman: Dill/yes, Berman/yes, Hartz/yes, Sauve/no, Furlong/no, and Pearson/yes. Motion carries, 4/2

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

Motion (Dill/Sauve) to bring forward to next Regular Session Meeting. Motion carries, no negative votes.

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

Motion (Furlong/Sauve) to hold the Airport Commission meetings in the airport conference room on the 3rd Wednesday of every month of 2011 at 4:00 p.m. Motion carries, no negative votes.

The Twin County Airport Commission will hold the **Airport Commission** meetings in the airport conference room at the Twin County Airport on the 3rd Wednesday of every month of 2011 at 4:00 p.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.

01/19/2010, 2:08 p.m.

02/14/2010, 4:30 p.m.

03/16/2010, 4:00 p.m.

04/20/2010, 4:00 p.m.

05/18/2010, 4:00 p.m.

06/15/2010, 4:00 p.m.

07/20/2010, 4:00 p.m.

08/17/2010, 4:00 p.m.

09/21/2010, 4:00 p.m.

10/19/2010, 4:00 p.m.

11/16/2010, 4:00 p.m.

12/21/2010, 4:00 p.m.

9. Communications/correspondence.

None

10. Dialog between manager and TCAC

None

11. Dialog between airport users and TCAC

None

12. Public comment

None

13. Adjourn

Motion (Furlong/Sauve) to adjourn at 2:00 p.m. Motion carried. No negative Votes.