

Amended 10/18/2010

MINUTES

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

Special Meeting *9/29/2010* – 10:30 a.m.

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

1. Call to order.

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

2. Pledge of Allegiance

3. Approve/amend agenda

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

4. Public comment

None

5. Discuss/consider approving the TCA 2010-2011 budget, action if any.

Motion (Dill/Hartz) to approve 2010-2011 budget as presented. Motion carries. No negative votes.

Discussion, Furlong mentions the budget should reflect some degree of accuracy in the numbers and if we are \$6498.00 over budget in wages, there should be an explanation for it. He approves of the budget but he would like some explanation of where that \$6498.00 came from and bring it to the next meeting.

6. Communications/correspondence.

None

7. Dialog between manager and TCAC

Furlong asked the Chairman on the status of the FBO/Manger? Chairman Anderson mentioned that there has been some interest. Furlong asked if they were letters or phone calls. Anderson said both.

8. Dialog between airport users and TCAC

None

9. Public comment

None

10. Adjourn

Motion (Hartz/Berman) to adjourn at 10:42 a.m. Motion carried. No negative votes.