

MINUTES

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

Special Meeting 11/12/2009 – 3:00 p.m.

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Approve/amend minutes

Motion (Dill/Furlong) to accept Special Meeting minutes, 9/3/09, as presented. Motion carries, no negative votes.

5. Public comment

None

6. Discuss/consider, FY 09 Congressional Earmark for the Aircraft Deicing Equipment and GPU, action if any

Motion (Furlong/Sauve) to send MDOT a letter stating that we do not wish to accept the Earmark now but we would revisit it at a latter date. Motion carried, no negative votes.

7. Communications/correspondence.

None

8. Dialog between manager and TCAC

None

9. Dialog between airport users and TCAC

None

10. Public comment

None

12. Adjourn

Motion (Berman/Furlong) to adjourn at 3:50 p.m. Motion carried. No negative Votes.