

MINUTES

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

Special Meeting 5/18/2010 – 10:30 a.m.

MEMBERS PRESENT: Anderson, Berman, Furlong, Hartz, Dill and Sauve
MEMBERS EXCUSED:
MEMBERS ABSENT: Berman. Arrived at 10:53 a.m.
OTHERS PRESENT: Airport Manager Spreen, Mead & Hunts Representatives, and
Peshtigo Times

1. Call to order.

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

2. Pledge of Allegiance

3. Approve/Amend agenda

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

4. Public comment

None

5. Discuss/consider a presentation from Mead & Hunt, an airport consulting firm from Lansing Michigan, action if any

Berman arrived at 10:53 a.m.

Mead & Hunt aviation services presentation conducted by Jason Clark, Senior Project Manager for Mead & Hunt.

Motion (Hartz/Dill) to go ahead with an Airport Consultant selection process.
Motion carried, no negative votes.

6. Communications/correspondence.

None

7. Dialog between manager and TCAC

None

8. Dialog between airport users and TCAC

None

9. Public comment

10. Adjourn

Motion (Furlong/Hartz) to adjourn. Motion carried. No negative votes.