

MINUTES
EXECUTIVE/FINANCE COMMITTEE MEETING

TWIN COUNTY AIRPORT COMMISSION

January 15, 2015 – 3:00 P.M.
AIRPORT CONFERENCE ROOM

1. Call to order

Chairperson Don Pazynski called the meeting to order at 3:00 p.m.

2. Pledge of Allegiance

Recited

3. Roll Call

Members present: Don Pazynski, Ted Sauve

Members absent: None

Others noted: Menominee County Administrator Brian Bousley, Ron Holmes, Larry Schei, Jeff LaFleur, and various other interested citizens. Krista Goldschmidt, accountant from Marinette County Finance Department, attended at invitation of Pazynski. Krista pays airport bills and prepares reports for the meetings.

4. Approve/Amend Agenda

MOTION Sauve/Pazynski to approve agenda as presented.

Motion carried.

5. Approve/Amend Minutes of December 10 Meeting

MOTION Sauve/Pazynski to approve minutes of December 10, 2014 as presented.

Motion carried.

6. Public Comment

No public comment made.

7. Review December Financial Reports – Discussion/Action

Members reviewed the December Financial Reports.

MOTION Sauve/Pazynski to approve check numbers 13177 through 13193 in the amount of \$42,739.96 as presented for December 2014 and refer to full commission.

Motion carried.

8. Annual Audit - Discussion

Anderson/Tackman of Escanaba, Michigan will contact Marinette County Finance Office directly regarding the annual audit. Audit should be completed by end of February.

9. Fuel Price Status - Discussion

Fuel sales in December and January were low due to holidays.

LaFleur called airports within a 100 mile radius of Menominee and prices are holding the same. Prices are being monitored so we can stay competitive.

10. Adjourn

MOTION Sauve/Pazynski to adjourn at 3:28 p.m.

Motion carried.

Respectfully submitted,
Sally R. Witak, Secretary