

# MINUTES

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

EXECUTIVE / FINANCE COMMITTEE MEETING  
June 10, 2014, 4:00 PM  
Twin County Airport Conference Room

MEMBERS PRESENT: Ted Sauve and Nick Lakari

OTHERS PRESENT: Larry Barker; Jeff LaFleur; Airport Manager Tony Krysiak

1. **Call to order**

Chair Lakari called the meeting to order at 4:00 pm.

2. **Pledge of Allegiance**

3. **Roll call**

4. **Approve/amend agenda**

Motion (Sauve / Lakari) to approve the agenda as presented. Motion carried.

5. **Approve / amend Minutes of May 13, 2014. Action, if any.**

Motion (Sauve / Lakari) to approve the minutes as presented. Motion carried.

6. **Public Comment – speakers will be limited to 5 minutes on agenda items, only.**

None

7. **Review first draft of 2014-2015 budget. Information, only.**

The draft budget is out of balance by \$54,000. On the income side, revenue from terminal sign displays will be decreased by \$600.00, and the “cash” line item under fuel sales will be eliminated. On the expenditure side, \$4,730.00 for the JETA cabinet rehab will be removed. Study Fees of \$9,900.00 will be removed, as ample funds will be available from the current budget to cover those costs. A goal remains to reduce the annual county appropriation in an amount to be determined, later. Mr. Krysiak will work with Marinette County finance department staff to refine the draft and report adjustments to committee members. No other action taken.

8. **Receive report from Buildings and Grounds Committee. Information, only.**

A request will be made at the June 17, 2014 Commission meeting to approve going forward with the display helicopter project.

One bid was received in the amount of \$6,200.00 to move a fence related to the display helicopter project. This, and related costs to be shared with all Commission members.

A suggestion to improve terminal building outside aesthetics will be shared with all Commission members.

Manager Krysiak will present proposals to: (A.) Repair runway cracks; and (B.) Seal other cracks. A recommendation on covering costs will be included. No other action taken.

9. **Discuss / consider adding holiday pay compensation to Airport Manager employment agreement. Action, if any.**

Sauve presented two potential methods for including holiday pay. Lakari presented one other idea. After discussion, it was determined that additional follow up is needed. No other action taken.

10. **Discuss / consider recommendation that the Commission act on a Resolution to contract with MDOT for the JetA rehabilitation project. Action, if any.**

Motion (Sauve / Lakari) to recommend Commission adopt Resolution 2014 – 01 to contract with MDOT for the JETA rehabilitation project. Motion carried.

11. **Review / discuss May 2014 Financials. Action, if any.**

Motion (Lakari / Sauve) to recommend Commission approve payment of checks numbered 13014 through 13026 in the amount of \$6,833.23. Motion carried.

12. **Public Comment – speakers will be limited to 5 minutes.**

None

13. **Future agenda items**

June Financials. 2014 – 2015 budget. Holiday pay.

14. **Schedule next meeting**

Next meeting scheduled for July 8, 2014, beginning at 4:00 pm.

15. **Adjournment**

Motion (Sauve / Lakari) to adjourn at 5:12 pm. Motion carried.

Respectfully submitted:  
Nick Lakari