

**MINUTES**  
**EXECUTIVE/FINANCE COMMITTEE MEETING**

**TWIN COUNTY AIRPORT COMMISSION**

April 16, 2015 – 4:00 P.M.  
AIRPORT CONFERENCE ROOM

**1. Call to order**

Chairman Larry Schei called the meeting to order at 4:07 p.m.

**2. Pledge of Allegiance**

Recited

**3. Roll Call**

**Members present:** Chairman Schei, Don Pazynski

**Members absent and excused:** Ted Sauve

**4. Approve/Amend Agenda**

MOTION Pazynski/Schei to approve agenda as presented.

Motion carried.

**5. Approve Minutes of March 12, 2015**

MOTION Pazynski/Schei to approve minutes of March 12, 2015 meeting as presented.

Motion carried.

**6. Public Comment – Limited to 5 Minutes on Agenda Items Only**

None

**7. Discuss FY 2013/2014 Audit with Ray LaMarche, Anderson, Tackman & Company, PLC, action if any**

Ray LaMarche of Anderson, Tackman & Company, PLC reviewed the 2013/2014 audit report with the Executive/Finance Committee. The audit provided a clean opinion by the auditors.

MOTION Pazynski/Schei to recommend to the full Airport Commission they approve and accept the 2013/2014 Audit report.

Motion carried.

**8. Discuss/Consider March 2015 Financials, action if any**

Members reviewed the March Financial Reports.

MOTION Pazynski/Schei to approve check numbers 13239 through 13258 in the amount of \$33,995.36 as presented for March 2015 and refer to full commission.

Motion Carried

**9. Discuss/Consider Security Camera bids, action if any**

Acting Airport Manager Jeff LeFleur checked out cameras from several sources. After further research it was determined a higher resolution would be needed to be able to read a license plate or determine who is driving a vehicle, especially at night time or in times of low visibility. In order to have adequate security coverage a total of five (5) cameras will be needed. Consideration was also given to the warranty if there were problems and if help was needed at any time. Installation will be done by airport personnel.

Proposals for Security Camera's were received from Twin City Electric, Inc. of Menominee, MI and Northern Security Systems, LLC of Little Suamico, WI. As there was a significant difference in the prices proposed, more information and clarification is needed.

MOTION Pazynski/Schei to pursue further study of details and bring information to full Airport Commission.

Motion Carried

**10. Future Agenda Items**

No future agenda items were identified at this time

**11. Schedule Next Meeting**

Next meeting will be Thursday, May 14, 2015 at 4 p.m.

**12. Public Comment – Limited to 5 Minutes**

None

**13. Commissioner Comments**

None

**14. Adjourn**

MOTION Pazynski/Schei to adjourn at 4:44 p.m.

Motion carried

Respectfully submitted,

Sally R. Witak, Minutes Secretary