

MINUTES
TWIN COUNTY AIRPORT COMMISSION
REGULAR SESSION MEETING
July 15, 2014, 5:00 pm

Members Present: Nick Lakari, Mary Johns, Charlie Meintz, Chris Plutchak, and Ted Sauve
Also Present: Tony Krysiak, Airport Manager; Garry Anderson; Atty John Filoramo; Wayne Beyer, Larry Barker; Dale Axtell; Gene Coleman; Donald Bust; Everett Anderson; Greg Paulson; Larry Schei; Lisa Reed, Eagle Herald; Mari Negro, Menominee County News; John Hartz; Pat Nohlecheck; North Shetter; Merlin Zelm; Aaron Tuinstra; William Taylor; Mark Burbey; George Sporie; Atty Dan Hass; Scot Menke; Bill Kunze; Don Stewart; Shirley Prudhomme, Peshtigo Times

1. Call to order

Chair Nick Lakari called the meeting to order at 5:00 pm.

2. Pledge of Allegiance - recited

3. Roll call taken by Chair Nick Lakari

4. Approve/amend agenda

MOTION (Johns/Meintz) to approve the agenda as presented. Motion carried. No negative vote.

5. Approve/amend minutes of the June 17, 2014 Regular Session meeting

MOTION (Sauve/Johns) to approve the minutes as presented. Motion carried. No negative vote.

Discussion regarding the 3rd motion on item 11 regarding pursuing bids for crack repair and crack seal projects. Krysiak indicated the bids are out and due on Friday.

6. Public comment – speakers will be limited to 5 minutes on agenda items only

Atty. John Filoramo from Escanaba, MI speaking on behalf of Garry Anderson. Upon reviewing Bylaws, it is his opinion that the Menominee County Board has determined there is no conflict of interest and doesn't see anything that gives the Airport Commission the power to supersede the County Board. Recited Article 2, Paragraph C.

Wayne Beyer, Menominee Township, agrees with Atty Filoramo's position regarding the appointment of Garry Anderson.

7. Progress Report and discussion and consideration to resolve question of conflict of interest for June 10, 2014 Menominee County Board appointment to TCAC, action if any

Lakari deferred to Meintz to explain how he sees where we are at right now. Meintz indicated the sale of Garry Anderson's hanger has been transferred on tax roll. Does not believe there should be a conflict of interest. Items have been fulfilled. Contract with hanger lease should be good.

MOTION (Meintz/ Plutchak) to seat Mr. Anderson at the commission.

Discussion regarding previous transfer of lease. Meintz was asked to report his motion.

MOTION (Meintz/Plutchak) to accept Garry Anderson to be seated on the board this evening and that there is no conflict of interest at this point anymore; obligations have been met.

Lakari deferred to Johns and Sauve to make comments. Discussion involving appropriate documentation needed. Still needed is a letter from Mr. Anderson expressing his desire to transfer the lease. An additional legal opinion will be sought. Krysiak was asked to confirm the proper procedure for transferring a lease. Meintz was again asked to repeat his motion.

MOTION (Meintz/Plutchak) to approve the lease transfer and to have Garry be placed on the commission now tonight. Motion failed. Voting No - Johns, Sauve, Lakari

Meintz and Plutchak left the meeting at 5:30 pm.

8. Building and Grounds Committee Report, action if any
9. Discuss/consider amending By-Laws to provide Commissioners a teleconferencing method for meeting attendance, action if any
10. Distribute Suspension and Discharge Work Rule/Policy amendments approved by Commission action on June 17, 2014, information only
11. Executive Committee status report, information only.
 - A. Development of 2014-2105 budget
 - B. Ten-year Capital Improvement Plan
 - C. Airport Manager request for compensatory hours for holidays
12. Executive/Finance Committee report:
 - A. Discuss/Consider Profit & Loss for June 2014, action if any
 - B. Discuss/Consider Reconciliation Summaries for June 2014, action if any
 - C. Discuss/Consider Vendor Balance for June 2014, action if any
 - D. Discuss/Consider Customer Balance for June 2014, action if any
 - E. Discuss/Consider Check Detail (#13026 thru #13059) and in the amount of \$70,061.04 for June 2014, action if any
 - F. Discuss/Consider Fuel Sales Report for June 2014, action if any
 - G. Discuss/Consider airport traffic for June 2014, action if any
13. Communications/correspondence
14. Dialog between Airport Manager and the TCAC
15. Dialog between airport users and the TCAC
16. Public comment – speakers will be limited to 5 minutes
17. Future agenda items
18. Schedule next meeting
19. Adjourn

Lakari adjourned the meeting at 5:31 pm as there was no longer a quorum.

Respectfully Submitted:

Jennifer Seguin
Marinette County Administrative Secretary
Date approved:

DRAFT