

MINUTES
TWIN COUNTY AIRPORT COMMISSION
REORGANIZATIONAL MEETING

October 21, 2014
AIRPORT CONFERENCE ROOM
4:00 P.M.

1. Call to order

Pro-temp Chairperson, Garry Anderson, called the meeting to order at 4:00 p.m. and turned the meeting over to Secretary Ted Sauve for election.

2. Pledge of Allegiance

Recited

3. Roll call by Airport Manager Tony Krysiak /Introduction of new Commissioner

Newly elected Ronald D. Holmes, Marinette County member-at-large, was introduced by Commissioner Sauve.

Members present: Chair Garry Anderson, Commissioners Ronald Holmes, Charlie Meintz, Don Pazynski, Chris Plutchak, Ted Sauve

Members absent: None

4. Approve/amend agenda

MOTION Pazynski/Holmes to strike #7 (Discuss/Consider the selection/appointment of the standing committees) from the agenda AMENDED to include striking portion of #6 (nomination and election of Secretary/Treasurer). Motion failed. Meintz, Plutchak, Anderson voting no.

MOTION Meintz/Plutchak to eliminate nomination and election of Secretary/ Treasurer from agenda. Motion carried.

MOTION Plutchak/Holmes to approve the amended agenda. Motion carried, Anderson voting no.

5. Public Comment-speakers will be limited to 5 minutes on agenda items only.

No public comment was made.

6. Discuss/consider the nomination and election of the following officers, action if any:

Chairman: Nominations for Chairman:

Meintz/Plutchak nominate Anderson

Sauve/Holmes nominate Pazynski

MOTION Pazynski/Meintz to close nominations. Motion carried.

Roll Call vote for Anderson:

Meintz, Plutchak, Anderson – Yes

Holmes, Pazynski, Sauve – No

Roll Call vote for Pazynski:

Holmes, Pazynski, Sauve – Yes

Meintz, Plutchak, Anderson – No

Election failed.

Second Roll Call vote for Anderson:

Meintz, Plutchak, Anderson – Yes

Holmes, Pazynski, Sauve – No

Second Roll Call vote for Pazynski:

Holmes, Pazynski, Sauve – Yes

Meintz, Plutchak, Anderson – No

Election failed.

Third Roll Call vote for Anderson:

Anderson, Meintz, Plutchak, Holmes – Yes

Pazynski, Sauve – No

Anderson elected Chairman.

Vice-Chairman: Nominations for Vice-Chairman

Holmes/Sauve nominate Pazynski

MOTION Meintz/Plutchak to close nominations and cast a unanimous ballot for Pazynski. Motion carried.

Secretary/Treasurer: Striken from agenda

7. Discuss/consider the selection/appointment of the following standing committees, Action if any

Anderson continued meeting with following list of members and chairpersons to serve on committees: (first name listed is chairperson)

Executive Committee: Anderson, Sauve, Pazynski

By-laws Committee: Plutchak, Holmes, Meintz

Planning Committee: Meintz, Pazynski, Holmes

Building/Grounds Committee: Sauve, Anderson, Meintz

Personnel Committee: Anderson, Sauve, Plutchak

Motion Sauve/Meintz to approve the committee assignments as presented by Anderson. Motion Carried.

8. Dates, times, and location of Commission meetings remain as approved on 1/21/2014.

Dates are selected in January as tentative dates and can be changed if someone is unable to attend a meeting during the year.

9. Communications/Correspondence

No items to report.

10. Dialog between Airport Manager and the TCAC.

No discussion.

11. Dialog between airport users and the TCAC.

No discussion.

12. Public Comment-speakers will be limited to 5 minutes.

Wayne Bayer regarding open meetings act he has researched. There are special airport statutes in both states pertaining to the issue. Statutes relating to Wisconsin law can be found in Section 114.11(2) and Michigan law is in Section 259.126(a).

Mari Negro commented the Statutes mentioned are what gives the states the authority to operate the joint airport facility.

Shirley Prudhomme, Peshtigo Times, stated on behalf of Wisconsin media, the Wisconsin open meetings law protects the public's right to be informed.

In the interest of being good neighbors and citizens she requests the Commission operate under both states laws.

13. Adjourn

MOTION Sauve/Plutchak to adjourn at 4:53 p.m. Motion carried.