

**SPECIAL MEETING OF THE
TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858**

**AUGUST 8, 2014
AIRPORT CONFERENCE ROOM
12:00 P.M.**

Minutes

Call to Order: The meeting was called to order at 12:00 p.m.

Present: Commissioners Nick Lakar; Mary Johns; Ted Sauve

Absent: Commissioners Meintz and Plutchak

Chair Lakari announces “**no quorum of the board**”, so the chair declares that the meeting is adjourned. No other business is discussed.

Pledge of Allegiance:

Approve/amend Agenda:

Discuss/consider hiring an attorney to defend the Twin County Airport Commission, named as defendant in Summons and Complaint Case No. 14-14825, filed by Menominee County Board of Commissioners.

Discuss/consider authorizing use of Airport Commission funds to pay for hiring an attorney to defend summons and complaint.

Discuss/consider requesting reimbursement from both Marinette and Menominee Counties for costs associated with hiring an attorney to defend summons and complaint.

Adjournment: