Minutes

TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858

TCAC SPECIAL MEETING
Tuesday, April 7, 2015 4:00 PM
AIRPORT CONFERENCE ROOM

Members Present: Larry Schei, Don Pazynski, Ted Sauve, Charlie Meintz and Joe Ciochetto

Others Present: Jeff LaFleur, Assistant Airport Manager

1. Call to Order
   Chairman Schei called the meeting to order at 4pm

2. Pledge of Allegiance
   Commissioner Sauve led the Pledge of Allegiance

3. Roll Call
   Roll call was taken by Commissioner Schei

4. Approve/Amend Agenda
   Motioned by Commissioner Sauve seconded by Commissioner Pazynski to approve the agenda, motion carried.

5. Approve Minutes
   a. Special Meeting March 26, 2015 Motioned by Commissioner Ciochetto seconded by Commissioner Sauve to approve the agenda, motion carried.
   b. Closed Session March 26, 2015 Motioned by Commissioner Pazynski seconded by Commissioner Sauve to approve the agenda, motion carried.

6. Public Comment – Limited to 5 Minutes on Agenda Items Only
   Greg Paulson – highly recommends Mr. Stewart for the Airport Manager position and feels he will have new ideas.

7. Conduct Airport Manager Interviews
   a. Mr. William Stewart

Commissioner Schei conducted the interviews for Mr. Stewart. The same interview questions were asked of all three candidates.

8. Moved by _____ seconded by _____ to go into closed to review and consider the applications for employment pursuant to Section 8 (f) of the Michigan's Open Meetings Act. Motion was made by Commissioner Ciochetto and seconded by Commissioner Pazynski to go into closed session. Roll Call vote was taken and Commission went into closed session at 4:55 pm motion passed unanimously.

9. Moved by_____ seconded by _____ to return to open session at ____pm. Motion was made by Commissioner Pazynski and seconded by Commissioner Ciochetto to return to open session at 5:18 pm. Roll call vote was taken and motion passed unanimously.

10. Discuss/Consider Job Offer for Airport Manager, action if any
    Chairman Schei stated the TCAC will hold another Special meeting on the 17th of April to offer a 2nd interview with Mr. Stewart and Mr. Kadlubowski for the Airport Manager position. The Special meeting will be held at 4pm.

11. Public Comment – Limited to 5 Minutes
    Greg Paulson – stated he agreed with moving forward.

12. Commissioner Comments
    Commissioner Meintz felt Mr. Stewart was a good candidate
    Commissioner Sauve felt it was a good session

13. Adjourn
    Motioned by Commissioner Sauve and seconded by Commissioner Ciochetto to adjourn the meeting. Motion passed and meeting adjourned at 5:28pm.