

**TWIN COUNTY AIRPORT COMMISSION
2801 22ND STREET
MENOMINEE, MI 49858
906-863-8408**

**EXECUTIVE/FINANCE COMMITTEE MEETING
APRIL 8TH, 2014, 4:00 PM
AIRPORT CONFERENCE ROOM**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve/Amend Agenda**
- 5. Approve/Amend Minutes of March 10, 2014**
- 6. Public Comment-limited to 5 minutes on agenda items.**
- 7. Review/Discuss March 2014 Financials. Action, if any.**
- 8. Report/Update on potential funding sources through the Wisconsin Department of Transportation-Bureau of Aeronautics. Action, if any.**
- 9. Confirm amount of funds available in the current budget for hiring a 20-hour Maintenance/Lineman. Action, if any.**
- 10. Review July 11, 2007 Airport Commission Capital Improvement Fund Resolution. Information only.**
- 11. Public Comment-limited to 5 minutes**
- 12. Future Agenda Items**
- 13. Schedule Next Meeting**
- 14. Adjourn**

Note: Quorums may be present

Note: Agenda items may not be acted upon in the order listed

Cc: Jason Lauzer, Ted Sauve, Nick Lakari Marinette County Clerk, Menominee County Admin

If you are an individual who needs a special accommodation while attending the meeting, as required by the "Americans with Disabilities Act", please notify the Airport Manager's office at 906-863-8408 at least 24 hours prior to the meeting to make suitable arrangements. (TDD) 800-649-3777.