

## Addendum II

### AGENDA

#### **TWIN COUNTY AIRPORT COMMISSION**

2801 N. 22<sup>ND</sup> STREET  
MENOMINEE, MI 49858  
906-863-8408

#### **REGULAR SESSION COMMISSION MEETING**

1:00 p.m. – 1/18/2010

#### **TWIN COUNTY AIRPORT CONFERENCE ROOM**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
  - 11/30/2009 Regular Meeting
  - 11/12/2009 Special Meeting
  - 1/13/2010 Reorganizational meeting
6. Public comment – speakers will be limited to 5 minutes on agenda items only
7. Discuss/consider the temporary emergency position as lineman, action if any
8. Discuss/consider signing URS contract for professional services on the final design for phase II animal control/security fence, action if any
9. Discuss/consider signing URS contract for professional services for the acquisition of aircraft deicing equipment, action if any
10. Discuss/consider MAAE Conference for Manager Tim Spreen on 2/17 –2/18, action if any.
11. Manager's report:
  1. Discuss/consider Profit & Loss for 11/2009, action if any
  2. Discuss/consider Reconciliation Summary for 11/2009, action if any
  3. Discuss/consider Vendor Balance for 11/2009, action if any
  4. Discuss/consider Customer Balance for 11/2009, action if any
  5. Discuss/consider Check Detail for 11/2009, action if any
  6. Discuss/consider airport traffic for 11/2009, action if any
12. Communications/correspondence
13. Dialog between manager and the TCAC
14. Dialog between airport users and the TCAC
15. Public comment – speakers will be limited to 5 minutes on agenda items only
16. Schedule next meeting date
17. Adjourn

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

Garry Anderson  
John Hartz  
Dale Berman

Steve Dill  
James Furlong  
Ted Sauve

Menominee County Admin.  
Marinette County Clerk

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 Twin County Airport Managers office (906-863-8408) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 800-649-3777)