

AGENDA

TWIN COUNTY AIRPORT COMMISSION

2801 N. 22ND STREET
MENOMINEE, MI 49858
906-863-8408

REGULAR SESSION COMMISSION MEETING

4:30 p.m. – 6/17/2009

TWIN COUNTY AIRPORT CONFERENCE ROOM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes
5/13/09 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes
7. Discuss/consider open house for the T34 fly-in July 25, 2009, action if any
8. Discuss/consider opening bids for the old grader, action if any
9. Discuss/consider making airport users a permanent agenda item, action if any
10. Discuss/consider Bylaws Committee recommendation of the changes to the Bylaws,
action if any
12. Managers report:
 1. Discuss/consider Profit & Loss for 5/2009, action if any
 2. Discuss/consider Reconciliation Summary for 5/2009, action if any
 3. Discuss/consider Vendor Balance for 5/2009, action if any
 4. Discuss/consider Customer Balance for 5/2009, action if any
 5. Discuss/consider Check Detail for 5/2009, action if any
 6. Discuss/consider Capital Outlay Account for 5/2009, action if any
 7. Discuss/consider fuel sales account for 5/2009, action if any
 8. Discuss/consider airport traffic for 5/2009
13. Communications/correspondence
14. Dialog between manager and TCAC
15. Public comment – speakers will be limited to 5 minutes
16. Schedule next meeting date
17. Adjourn

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

Garry Anderson
Dick Johnson
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)