

# AGENDA

## **TWIN COUNTY AIRPORT COMMISSION**

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

## **REGULAR SESSION COMMISSION MEETING**

4:30 p.m. – 8/19/2009

## **TWIN COUNTY AIRPORT CONFERENCE ROOM**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approve/amend agenda
5. Approve/amend minutes  
7/15/09 Regular Meeting
6. Public comment – speakers will be limited to 5 minutes
7. Discuss/consider Airport Managers probation period, action if any
8. Discuss/consider Airport Managers MAAE conference, action if any
9. Discuss/consider water main temp repair in the maintenance building as reported from Buildings and Grounds committee, action if any
10. Discuss/consider parking lot repairs as reported from Building and Grounds Committee, action if any
11. Discuss/consider FY10 Budget, action if any
12. Discuss/consider farming activities on field, action if any
13. Discuss/consider approving 5-10 year plan, action if any
14. Managers report:
  1. Discuss/consider Profit & Loss for 7/2009, action if any
  2. Discuss/consider Reconciliation Summary for 7/2009, action if any
  3. Discuss/consider Vendor Balance for 7/2009, action if any
  4. Discuss/consider Customer Balance for 7/2009, action if any
  5. Discuss/consider Check Detail for 7/2009, action if any
  6. Discuss/consider airport traffic for 7/2009, action if any
15. Communications/correspondence
16. Dialog between manager and the TCAC
17. Dialog between airport users and the TCAC
14. Public comment – speakers will be limited to 5 minutes
15. Schedule next meeting date
16. 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)