

MINUTES

**TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
906-863-8408
FAX 906-863-7392**

Regular Session Committee Meeting 3/10/2010 – 9:00 a.m.

MEMBERS PRESENT: Anderson, Dill, Sauve, Berman, Hartz and Furlong

MEMBERS EXCUSED: Ted Sauve at 11:35 a.m.

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Spreen, Eagle Herald & Peshtigo Times

1. Call to order.

Anderson called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Hartz/Berman) to approve agenda as presented. Motion carried. No negative votes.

4. Approve/amend minutes

2/10/2010 Regular Meeting

2/15/2010 Committee of the Whole Meeting

3/1/2010 Special Meeting

Motion (Berman/Dill) to approve all minutes as presented. Motion carries, no negative votes.

5. Public comment

None.

6. Discuss/consider approving the Twin County Airport Bylaws, action if any

Motion (Hartz/Berman) to accept Bylaws with change in Managers duties to be also a lineman. Bylaws to be approved at the next meeting. Motion carried, no negative votes.

7. Discuss/consider approving the Marinette – Menominee Twin County Airport Commission Rules and Policies/Personnel Policies, action if any

Ted Sauve excused at 11:35 a.m. and did not return.

Motion (Hartz/Dill) to accept policies as printed with the addition of FOIA coordinator in Airport Managers duties. Motion Fails. 0 votes yes and 5 votes no - Dill, Berman, Hartz, Furlong and Anderson voted no. Sauve was excused prior to voting.

Motion (Hartz/Berman) to postpone until the next meeting for approval. Motion carried, no negative votes.

8. Discuss/consider signing URS Contract Amendment #2 for Environment Services Phase II Animal Control/Security Fencing, action if any

Motion (Dill/Hartz) to sign. Motion carried, no negative votes.

9. Discuss/consider approving URS Professional Services for 1/26/10 – 02/12/10 Deice Equipment Acquisition 90% complete, action if any

Motion (Berman/Furlong) to approve URS Professional Services for 1/26/10 – 02/12/10 Deice Equipment Acquisition 90% complete. Motion carries, no negative votes.

10. Discuss/consider approving URS Professional Services for 10/01/09 – 02/12/10 Phase II Perimeter Fencing design 100% complete, action if any

Motion (Hartz/Dill) to approve URS Professional Services for 10/01/09 – 02/12/10 Phase II Perimeter Fencing design 100% complete Motion carries. No negative votes.

11. Discuss/consider insurance costs for airport and equipment, action if any

Airport Manager presented Board with the liability insurance costs.
Discussion, no action

12. Discuss/consider deicing equipment 2.5% matching funds requirement, action if any.

Motion (Berman/Dill) to table until Manager can research money availability.
Motion carried, no negative votes.

13. Managers report:

- **Discuss/consider Profit and Loss for 1/2010, action if any**
- **Discuss/consider Recon Summary for 1/2010, action if any**
- **Discuss/consider Vendor balance for 1/2010, Action if any**
- **Discuss/consider Customer balance for 1/2010, action if any**
- **Discuss/consider Check Detail for 1/2010, action if any**
- **Discuss/consider Airport Traffic for 1/2010, action if any**

Motion (Furlong/Hartz) to put all on file. Motion carries, no negative votes.

14. Communication/correspondence.

None

15. Dialog between Manager and TCAC.

None

15. Dialog between airport users and the TCAC

None

16. Public comment.

None

17. Schedule next meeting

9:00 a.m. 4/14/2010

18. Adjourn

Motion (Furlong/Dill) to adjourn. Motion carried. No negative Votes.