

MINUTES

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

Building and Grounds Committee Meeting 5/18/09 – 4:30 p.m.

MEMBERS PRESENT: Anderson, Dill and Johnson
MEMBERS EXCUSED:
MEMBERS ABSENT:
OTHERS PRESENT: Airport Manager Spreen

1. Call to order.

Anderson called the meeting to order at 4:30 p.m.

2. Approve/Amend agenda

Motion (Johnson/Dill) to approve agenda as presented. Motion carried. No negative votes.

3. Public comment

None

4. Discuss/consider selling old grader, action if any

Motion (Dill/Johnson) Have Miller Bradford sell the old grader as presented before. Motion carried, no negative votes

5. Discuss/consider farming application process per the TCA Minimum Standards & Procedures, section 13.15 Standards & Procedures for agricultural tenants and or operators, action if any

Motion (Johnson/Dill) that we recommend to the full board that we discuss further action of farming the airport. Motion carried, no negative votes

6. Communications/correspondence

Johnson said he would look into insurance on courtesy van

6. Dialog between manager and TCAC

None

7. Public Comment

None

8. Schedule next meeting.

None

9. Adjourn

Motion (Johnson/Dill) to adjourn at 5:00 p.m. Motion carried. No negative Votes.