

MINUTES
TWIN COUNTY AIRPORT COMMISSION
ORGANIZATIONAL MEETING

January 20, 2015
AIRPORT CONFERENCE ROOM
4:00 P.M.

1. Call to order

Acting Chairperson Marc Kleiman, Menominee County Clerk. called the meeting to order at 4:00 p.m.

2. Pledge of Allegiance

Pledge of Allegiance recited.

3. Roll call

Members present: Commissioners Joseph Ciochetto, Ronald Holmes, Charlie Meintz, Don Pazynski, Ted Sauve, Larry Schei

Members absent and excused: None

4. Approve/amend agenda

MOTION Pazynski/Holmes to move Item #8 Define Conflict of Interest from the regular meeting agenda to be Item #7 on the Organizational Meeting agenda.

Motion failed, Schei, Meintz, Ciochetto voting no.

5. Approve/amend minutes of October 21, 2014 Organizational Meeting.

Supervisor Pazynski states he made an error when typing the agenda. The October 21, 2014 organizational meeting minutes were approved at the November 18, 2014 regular meeting. There are no minutes that need approval at this meeting.

6. Public Comment

Ted Sauve, speaking as a resident of Marinette County, reading from minutes of December 16, 2014 meeting, "Response to conflict of interest issue by Meintz and Ciochetto was that Mr. Ciochetto is a contracted flight instructor and does not operate a flight school. He is an instructor at several airports besides this one. Meintz spoke to Menominee County Prosecuting Attorney regarding this matter and he believes there is no conflict of interest.

Pazynski also stated in order to operate a flight school a completed permit must be obtained with the airport according to Michigan law. No permit has been applied for.” Sauve requested statement he read be a part of the minutes.

7. Election of officers

a. Chairman

Meintz/Ciochetto nominate Larry Schei for Chairman.

Sauve/Holmes nominate Don Pazynski for Chairman.

Motion Sauve/Pazynski to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no

Meintz, Schei, Ciochetto vote yes

Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes

Meintz, Schei, Ciochetto vote no

Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.

Sauve/Holmes nominate Don Pazynski for Chairman.

Motion Schei/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no

Meintz, Ciochetto, Schei vote yes

Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes

Meintz, Ciochetto, Schei vote no

Does not pass

Organizational Meeting Minutes 1-20-15

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Meintz/Ciochetto nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Sauve/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Meintz/Sauve to close nominations. Motion carried.

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Organizational Meeting Minutes 1-20-15

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Meintz/Ciochetto to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Organizational Meeting Minutes 1-20-15

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes

Meintz, Schei, Ciochetto vote no

Does not pass

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no

Meintz, Schei, Ciochetto vote yes

Does not pass

Acting Chairperson Kleiman called recess at 4:43 p.m.

Meeting reconvened at 4:56 p.m.

Ciochetto/Meintz nominate Larry Schei for Chairman.

Sauve/Holmes nominate Don Pazynski for Chairman.

Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no

Meintz, Schei, Ciochetto vote yes

Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes

Meintz, Schei, Ciochetto vote no

Does not pass

Meintz/Ciochetto nominate Larry Schei for Chairman.

Sauve/Holmes nominate Don Pazynski for Chairman.

Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Meintz, Schei, Ciochetto vote yes

Pazynski, Sauve, Holmes vote no

Does not pass

Organizational Meeting Minutes 1-20-15

Roll call vote for D. Pazynski:

Meintz, Schei, Ciochetto vote no
Pazynski, Sauve, Holmes vote yes
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Sauve/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Meintz, Schei, Ciochetto vote yes
Pazynski, Sauve, Holmes vote no
Does not pass

Roll call vote for D. Pazynski:

Meintz, Schei, Ciochetto vote no
Pazynski, Sauve, Holmes vote yes
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Sauve/ Ciochetto to close nominations. Motion carried.

Roll call vote for L. Schei:

Meintz, Schei, Ciochetto vote yes
Pazynski, Sauve, Holmes vote no
Does not pass

Roll call vote for D. Pazynski:

Meintz, Schei, Ciochetto vote no
Pazynski, Sauve, Holmes vote yes
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Meintz/Ciochetto nominate Larry Schei for Chairman.
Motion Sauve/Schei to close nominations. Motion carried.

Organizational Meeting Minutes 1-20-15

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Meintz/Ciochetto nominate Larry Schei for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Meintz/Schei to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Organizational Meeting Minutes 1-20-15

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Sauve/Ciochetto to close nominations. Motion carried.

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Acting Chairperson Kleiman called recess at 5:30 p.m.
Meeting reconvened at 5:38 p.m.

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Meintz/Ciochetto to close nominations. Motion carried.

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Sauve/Ciochetto to close nominations. Motion carried.

Organizational Meeting Minutes 1-20-15

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Meintz/Ciochetto nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Organizational Meeting Minutes 1-20-15

Ciochetto/Meintz nominate Larry Schei for Chairman.
Sauve/Holmes nominate Don Pazynski for Chairman.
Motion Ciochetto/Sauve to close nominations. Motion carried.

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Sauve/Holmes nominate Don Pazynski for Chairman.
Meintz/Ciochetto nominate Larry Schei for Chairman.
Motion Sauve/Ciochetto to close nominations. Motion carried.

Roll call vote for D. Pazynski:
Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:
Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Motion Pazynski/Sauve adjourn the reorganizational meeting to Thursday,
January 22, 2015 at 5:00 p.m.
Commissioners Schei, Meintz, and Ciochetto vote no. Motion failed.

Sauve/Holmes nominate Don Pazynski for Chairman.
Ciochetto/Meintz nominate Larry Schei for Chairman.
Motion Ciochetto/Meintz to close nominations. Motion carried.

Organizational Meeting Minutes 1-20-15

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Meintz/Ciochetto nominate Larry Schei for Chairman.

Sauve/Holmes nominate Don Pazynski for Chairman.

Motion Ciochetto/Meintz to close nominations. Motion carried.

Roll call vote for L. Schei:

Pazynski, Sauve, Holmes vote no
Meintz, Schei, Ciochetto vote yes
Does not pass

Roll call vote for D. Pazynski:

Pazynski, Sauve, Holmes vote yes
Meintz, Schei, Ciochetto vote no
Does not pass

Commissioner Holmes requests 5 minute recess.

Acting Chairperson Kleiman calls recess at 6:13 p.m.

Meeting reconvenes at 6:21 p.m.

Commissioner Pazynski concedes election to Commissioner Schei.

Ciochetto/Holmes nominate Larry Schei for Chairman.

Motion Meintz/Ciochetto to close nominations. Motion carried with
Commissioner Sauve voting no.

Roll call vote for L. Schei:

Pazynski, Holmes, Meintz, Schei, Ciochetto vote yes
Sauve votes no

Organizational Meeting Minutes 1-20-15

Larry Schei elected Chairperson of Twin County Airport Commission.

Commissioner Schei takes over meeting as Chairperson at 6:25 p.m. and thanks acting chair Kleiman for doing an excellent job running the election of chairperson part of the meeting

7. b. Vice Chairman

Holmes/Meintz nominate Don Pazynski for Vice Chairman
Motion Meintz/ Ciochetto to close nominations and cast a unanimous ballot for Pazynski.
Motion carried.

Don Pazynski elected Vice Chairman of Twin County Airport Commission.

7. c. Secretary/Treasurer

Pazynski/Holmes nominate Ted Sauve for Secretary/Treasurer
Motion Meintz/Pazynski to close nominations.
Motion carried.

Roll call vote – all vote yes

Ted Sauve elected Secretary/Treasurer of Twin County Airport Commission.

8. Committee Assignments

Chairman Schei makes the following committee assignment recommendations (first person listed is committee chairman):

a. Buildings and Grounds

Sauve, Meintz, Schei

b. Personnel

Holmes, Sauve, Ciochetto

c. By Laws

Holmes, Meintz, Schei

d. Planning

Meintz, Pazynski, Holmes

Organizational Meeting Minutes 1-20-15

It was noted the Executive/Finance committee is made up of the Commission officers.

Motion Meintz/Sauve to accept the committee assignments as appointed.
Motion Carried.

9. Public Comment

Greg Paulson said thank you to Commissioner Pazynski.

10. Adjourn

Motion Holmes/Ciochetto to adjourn at 6:34 p.m.
Motion carried.

Respectfully submitted,
Sally R. Witak, minutes secretary