

## **Addendum**

### **MINUTES**

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

**Special Meeting November 10, 2011 – 4:00 p.m.**

**MEMBERS PRESENT:** Jim Pearson, Dale Berman, James Furlong, John Hartz, Nick Lakari, Ted Sauve

**MEMBERS EXCUSED:** None

**OTHERS PRESENT:** Marinette County Administrative Secretary Gina Teeple, Airport Users, Bay Cities Radio, Eagle Herald, Menominee County News, Peshtigo Times, Public Citizens

#### **1. Call to order**

Chair Pearson called the meeting to order at 4:00 p.m.

#### **2. Pledge of Allegiance**

#### **3. Roll call**

#### **4. Agenda**

Motion (Furlong/Sauve) to approve the agenda. Vote – unanimous. Motion carried

#### **5. Public Comment**

None

#### **6. Discuss/consider resignation letter Airport Manager Tim Spreen, action if any.**

Chair Pearson read Airport Manager Tim Spreen's letter of resignation.

Motion (Furlong/Sauve) to accept Airport Manager Tim Spreen's letter of resignation and to send a letter to Mr. Spreen thanking him for his service and wishing him luck in his future endeavors. Vote – unanimous. Motion carried.

#### **10. Communications/correspondence**

Commissioner Sauve reported that representatives for Congressman Reid Ribble have agreed to put forth their best effort to locate an airplane to display in front of the Twin County Airport.

**12. Dialog between airport users and the TCAC**

Everett Anderson addressed the Commission regarding previous Airport Manager Tim Spreen.

**13. Public comment**

Dave Menor addressed the Commission regarding the resignation of previous Airport Manager Tim Spreen.

Commissioner Hartz addressed the Commission regarding the resignation of previous Airport Manager Tim Spreen.

**14. Adjourn**

Motion (Lakari/Berman) to adjourn at 4:15 p.m. Vote – unanimous. Motion carried.