

MINUTES

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

**Buildings and Grounds Committee
2:00 p.m. - 7/10/2012**

MEMBERS PRESENT: Ted Sauve, Dale Berman, Nick Lakari
MEMBERS EXCUSED: None
OTHERS PRESENT: Airport Manager Tony Krysiak, Marinette County Administrative Secretary
Gina Teeple, Airport users – Wayne Beyer, John Hartz, and Everett Anderson

1. Call to order

Chair Sauve called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Lakari/Berman) to approve the agenda. Vote – unanimous. Motion carried.

5. Approve/amend minutes of June 12, 2012

Motion (Berman/Lakari) to approve the minutes of June 12, 2012 as presented. Vote – unanimous. Motion carried.

6. Discuss/consider status of the crash/fire vehicle, action if any

The committee discussed possibilities for the crash/fire vehicle.

Motion (Berman/Lakari) to have Airport Manager Tony Krysiak contact Tyco to find out if they will accept the donated vehicle back in exchange for two walk-around units. Vote – unanimous. Motion carried.

7. Discuss/consider regulatory agencies information on grass runway, action if any

Mr. Krysiak distributed, and the committee discussed, emails received from MDOT and URS.

Commissioner Berman asked the committee to consider keeping the current grass runway operational while the new runway is being investigated.

Chair Sauve temporarily suspended the rules of order to allow airport user John Hartz to read a letter from Brian Rochon of MDOT.

Motion (Lakari/Berman) to recommend to the full Commission that, due to the prohibitive costs of between \$97,000 and \$185,000 in local money only, the committee recommends not going forward with the process of creating a new grass runway, and to consider reopening the previously established grass runway.

Commissioner Lakari noted that he is not comfortable with the second half of his motion, but included it to move the matter forward to the full Commission.

Vote – unanimous. Motion carried.

8. Update on fuel farm replacement project – information only

Mr. Krysiak reported that the funds should be available around July 24th. Menominee County Administrator Brian Bousley has offered funds to help get the project started in the meantime. Mr. Krysiak will follow up with him to get more information.

9. Status of fuel sales – information only

Mr. Krysiak reported that fuel sales have increased.

10. Discussion of title search property line discrepancy – information only

Mr. Krysiak reported that as much research as possible has been locally. The issue is now between MDOT and the FAA.

11. Tour of areas in need of attention – information only

Mr. Krysiak updated the committee on the status of projects identified during the tour.

12. Public comment – speakers will be limited to 5 minutes

Everett Anderson of Menominee addressed the committee regarding the grass strip.

13. Future agenda items

Update on display aircraft

14. Schedule next meeting

The next meeting will be at the call of the Chair.

12. Adjourn

Motion (Lakari/Berman) to adjourn at 2:58 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,
Gina K. Teeple
Marinette County Administrative Secretary

Date approved/corrected: August 14, 2012