

## MINUTES

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

**Executive Committee Meeting, 8/14/2012 – 3:00 p.m.**

MEMBERS PRESENT: Jason Lauzer, Dale Berman, Nick Lakari  
MEMBERS EXCUSED: None  
OTHERS PRESENT: Airport Manager Tony Krysiak, Marinette County Administrative Secretary  
Gina Teeple, Peshtigo Times

**1. Call to order**

Chair Jason Lauzer called the meeting to order at 3:05 p.m.

**2. Pledge of Allegiance**

**3. Roll call**

**4. Approve/amend agenda**

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

**5. Approve/amend minutes from July 10, 2012**

Motion (Lakari/Berman) to approve the minutes from July 10, 2012 as presented. Motion carried.

**6. Public comment – speakers will be limited to 5 minutes on agenda items only**

None

**7. Discuss/consider the proposed 2012-2013 budget, action if any**

Chair Lauzer reported that he has not received further feedback from any of the Commissioners. The payment plan for the fuel farm is still unknown.

**8. Discuss/consider airport fees, action if any**

Airport Manager Tony Krysiak distributed and discussed a table comparing TCA airport fees to other airport fees in the area.

Commissioner Lakari distributed and discussed a list of TCA fee categories.

**9. Discuss/consider previous month's financials, action if any**

The committee discussed the July financial reports.

Motion (Berman/Lakari) to recommend approval of the July financial reports to the full Commission, as the Executive Committee reviewed them and found the checks to be in order. Vote – unanimous. Motion carried.

**10. Public Comment**

None

**11. Future agenda items**

Update on fuel farm loan  
2012-2013 Budget  
Review airport fees  
Update on delinquent accounts/customer balances

**12. Schedule next meeting**

The next meeting is scheduled for September 11, 2012 at 3:00 p.m.

**13. Adjourn**

Motion (Lakari/Berman) to adjourn at 4:00 p.m. Vote – unanimous. Motion carried.

Respectfully submitted,  
Gina K. Teeple  
Marinette County Administrative Secretary

Date approved/corrected: September 11, 2012