

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

**BUILDING AND GROUNDS COMMITTEE
MARCH 28, 2013 - 4:00 PM**

MEMBERS PRESENT: Jason Lauzer, Ted Sauve, Mary Johns

MEMBERS EXCUSED: None

OTHERS PRESENT: Airport Manager Tony Krysiak

1. Call to Order

Chair Sauve called the meeting to order at 4:01pm.

2. Roll Call

3. Approve/Amend Agenda

Motion (Lauzer/Johns) to approve the agenda as presented. Vote – unanimous. Motion carried.

4. Approve Minutes – January 22, 2013

Motion (Lauzer/Sauve) to approve the minutes of the January 22nd 2013 meeting as presented. Vote – unanimous. Motion carried.

**5. Review Security Plan and Airport Accident Response Plan.
Action, if any.**

Motion (Lauzer/Johns) to approve the plans as presented. Vote – unanimous. Motion carried.

6. Hangar Numbering – Discussion and Action, if any.

Motion (Lauzer/Johns) to recommend the full commission approve numbering the hangars with standard markings. Vote – unanimous. Motion carried.

7. Pump for Diesel Tank. Discussion only

New pump has been ordered. Jeff can install once it arrives.

8. Disposition of Above Ground Diesel Tank. Discussion only

No report, item deferred.

9. Non-profit use of airport hangar.

Item was deferred. Tony to investigate an agreement contract to be used for such rental's.

10. Public Comment

None.

11. Communications/Correspondence

None.

12. Future Agenda Items

None.

13. Schedule Next Meeting

Will be scheduled when the need arises.

14. Adjourn

Motion (Lauzer/Johns) to adjourn. Motion carried. 5:00pm

Respectively Submitted,
Jason Lauzer

Date approved/corrected: