

MINUTES

TWIN COUNTY AIRPORT COMMISSION
2801 NORTH 22ND STREET
MENOMINEE, MI 49858
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Regular Session Committee Meeting 4:00 p.m. – 9/21/2011

MEMBERS PRESENT: Pearson, Lakari, Berman, Hartz, Furlong and Sauve

MEMBERS EXCUSED:

MEMBERS ABSENT:

OTHERS PRESENT: Airport Manager Sreen, Eagle Herald and Peshtigo Times

1. Call to order.

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

2. Pledge of Allegiance

3. Approve/Amend agenda

Motion (Hartz/Lakari) to accept as printed. Motion carries. No negative votes.

4. Approve/amend minutes

8/17/2011 Regular Meeting

Motion (Berman/Lakari) to approve as corrected (agenda item 10, correct Lakari's comment to that he abstains. Motion carries. No negative votes.

5. Public comment

Jeff Orear thanked the board for their support on the Young Eagles Day at the airport.

6. Discuss/consider TCAC Vice Chair election, action if any

Motion (Furlong/Hartz) to replace Dill's positions with Lakari. Motion carries. No negative votes.

7. Discuss/consider selection of Buildings and Grounds Committee member to replace Steve Dill, action if any

Action taken in previous agenda item

8. Discuss/consider updates on committees, action if any

Lakari is now replacing all positions held by Dill.

9. Discuss/consider Explorer Solutions phase 1 and the project committee, action if any

Pearson gives the ups and downs of the economy and asks the commission to respond. Lakari says that he is very supportive and wants to drive on. Furlong agrees and says get it started. Hartz agrees. Berman agrees.

Motion (Furlong/Berman) to move forward with Explorer Solutions. Motion carries. No negative votes.

Consensus: By the next meeting, have project committee members set and have contract reviewed by legal.

Furlong is excused at 4:40 p.m.

10. Discuss/consider the Northern Area Radio Control Society, Inc. (NARCS) request for a flying site on airport grounds, action if any

Motion (Sauve/Hartz) to approve NARCS for their activity here at the airport as long as they are in compliance. Motion carries, 5/0. No negative votes.

11. Managers report:

- a. **Discuss/consider Profit and Loss for 8/2011, action if any**
- b. **Discuss/consider Recon Summary for 8/2011, action if any**
- c. **Discuss/consider Vendor balance for 8/2011, Action if any**
- d. **Discuss/consider Customer balance for 8/2011, action if any**
- e. **Discuss/consider Check Detail and paying monthly bills for 8/2011 and 9/2011 action if any**
- f. **Discuss/consider Airport Traffic for 7/2011, action if any**

F was discussion only.

Motion (Berman/Hartz) to accept Managers report and to put all on file. Motion carries, no negative votes.

12. Communication/correspondence.

None

13. Dialog between Manager and TCAC.

None

13. Dialog between airport users and the TCAC

None

14. Public comment.

President of NARCA thanks the board for their support in their group.

15. Schedule next meeting

4:00 p.m., 10/19/2011

16. Adjourn

Motion (Berman/Hartz) to adjourn. Motion carried. No negative Votes.