

MINUTES

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

Executive Committee Meeting, 09/10/ 2013 – 3:30 p.m.

MEMBERS PRESENT: Nick Lakari, Ted Sauve
MEMBERS EXCUSED: Jason Lauzer
OTHERS PRESENT: Maintenance – Lineman: Jeff LaFleur

1. Call to order

Vice-Chair Lakari called the meeting to order at 3:32 p.m.

2. Pledge of Allegiance

3. Roll call

4. Approve/amend agenda

Motion (Sauve / Lakari) to approve the agenda as presented. Motion carried.

5. Public comment

None

6. Approve / Amend Minutes of August 13, 2013, action, if any.

Motion (Sauve / Lakari) to approve the minutes as presented. Motion carried.

7. Avis Car Rental. Discussion only.

Avis has not responded, yet, to a letter sent by Commission Chair, Lauzer, on August 20, 2013. No further discussion.

8. Discuss / Consider August Financials. Action.

Several questions were asked and answered for the Check Detail and Profit & Loss Budget Performance. Three questions were not answered. Follow up to occur at August 20, 2013 Commission meeting.

Motion (Lakari / Sauve) to recommend Commission approve payment of checks numbered 12809 through 12832 in the amount of \$38,026.32. Motion carried.

9. Public Comment

None

10. Future Agenda Items

Review September Financials

11. Schedule Next Meeting

Next meeting scheduled for October 8, 2013, at 3:30 p.m.

12. Adjourn

Motion (Sauve / Lakari) to adjourn at 3:57 pm. Motion carried. .

Respectfully submitted,
Nick Lakari

Date approved/corrected: