

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: MARCH 28, 2013 Time: 4:00 P.M.**  
**LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- F. Approval of the February 26, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
  - a. Building 6/7 one inch Water line replacement bids.
- J. New Business
  - a. Mead & Hunt Contract Agreement – Conservation Easement, Design Services (3813/C114)
  - b. Mead & Hunt Contract Agreement – North Terminal Apron Reconstruction, Design Services (3813)
  - c. Mead & Hunt Contract Agreement Amendment No.1 – General Aviation Apron Reconstruction, Construction Administration Services (3813/C115)
  - d. SkyWest/Ameriflight/HCMA Sub-lease Agreement, Hangar No.1
  - e. AERO-PM Training travel request – Dennis Hext
  - f. Mead & Hunt Fifth progress payment Construction Inspection and Administration Services, CMX Design GA Apron Rehabilitation. Project 3712/C115.
  - g. Mead & Hunt Fourth progress payment Construction Inspection and Administration Services, CMX CA Taxiway A & MIRL rehabilitation. Project 3712/C115.
  - h. Water/Sewer Report
  - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment