

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: February 27, 2020 Time: 3:00 P.M.**  
**LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approval of the January 30, 2020 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. T-Hangar Building Bid Opening
  - 2. SRE 4X4 Pickup Truck with Snow Plow Bid Opening
  - 3. SkyWest Airport Use Agreement – Amendment No. 2
  - 4. SkyWest Airport Use Agreement – Hangar No. 1 Amendment No. 2
  - 5. SkyWest Airport Use Agreement – Into Plane Fueling Amendment No. 2
  - 6. SkyWest / CSA AIR Inc. Hangar 2 Amendment 4 Sub-Lease Agreement
  - 7. SkyWest / FedEx Hangar 2 Amendment 4 Sub-Lease Agreement
  - 8. SkyWest / Ameriflight LLC Hangar 2 Amendment 4 Sub-Lease Agreement
  - 9. IFPE Conference Travel request – Phil Anderson
  - 10. Mead & Hunt Monthly Progress Report – January
  - 11. Water / Sewer Rate Analysis
  - 12. Water / Sewage Report – January
  - 13. Airline Monthly statistics – January
- K. Public Comments
- L. Next Meeting
- M. Adjournment