

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: June 26, 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 May 30, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. Mead & Hunt Sixth progress payment Construction Inspection and Administration Services, CMX Taxiway A & MIRL. Project 3712/C113.
  - b. Primary Airport Services progress payment building 6 & 7 water main improvements
  - c. Water/Sewer Report
  - d. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment