

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: August 29, 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 July 25, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
 - a. Airport Insurance Policy for Aircraft Mechanics
- J. New Business
 - a. State Grant 2013-0338 – ARFF
 - b. State Grant 2013-0338 – Resolution
 - c. TSA Checkpoint Agreement – Utilities
 - d. Wildlife Hazard Management Training (Hext & Dickie) – FAA requirement
 - e. Avfuel Quality Assurance & Fire Safety Seminar (Britz & Erkkila) – FAA Requirement
 - f. Ground Security Coordinator (GSC) Training (Hext & 2 other airport employees) – TSA Requirement for Sun Country Charter flights.
 - g. Mead & Hunt Eighth progress payment Construction Inspection and Administration Services, CMX Taxiway A & MIRL. Project 3712/C113.
 - h. Mead & Hunt First progress payment Construction Inspection and Administration Services, CMX CA General Aviation Apron Reconstruction. Project 3813/C115.
 - i. Water/Sewer Report
 - j. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment