

# HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: September 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 August 29, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. D.A. Glass of America Storage Facility Plans
  - b. Water Tank Level Monitoring Equipment Proposal
  - c. DEQ Groundwater Discharge Permit
  - d. DEQ Groundwater Discharge Permit Resolution
  - e. MDOT Contract No. 2013-0516 – Capital Improvement and Equipment grant
  - f. MDOT Contract No. 2013-0516 – Capital Improvement and Equipment Grant Resolution
  - g. Century 21 North Country real estate Contract extension – Airport Industrial Park Lots
  - h. REA Substation
  - i. Building 7 Exterior Improvements
  - j. General Aviation Apron Rehabilitation Contract Modification (3813)
  - k. Mead & Hunt Ninth progress payment Construction Inspection and Administration Services, CMX Taxiway A & MIRL. Project 3712/C113.
  - l. Mead & Hunt Second progress payment Construction Inspection and Administration Services, CMX CA General Aviation Apron Reconstruction. Project 3813/C115.
  - m. Mead & Hunt First progress payment Design and Administration Services, CMX Design North Terminal Apron Reconstruction Project 3813/C116.
  - n. Mead & Hunt First progress payment Design and Administration Services, CMX Conservation Easement Mitigation. Project 3813/ENV.
  - o. Water/Sewer Report
  - p. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment