

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: December 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 November 27, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Heater replacement building 7
 - b. Thermoanalytics building expansion
 - c. Mead & Hunt Second progress payment Design Services, CMX Design Conservation Easement Mitigation Project 3813/ENV.
 - d. Water/Sewer Report
 - e. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment