

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: APRIL 25, 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 March 28, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
  - a. Building 6/7 one inch Water line replacement re-bid review.
  - b. Primary Airport Services - Contract Building 6/7 Water line Improvements, Construction Inspection and Project Management Services.
- J. New Business
  - a. Sixel Consulting Small Airport Conference report
  - b. Retirement and resignation
  - c. Air Service Development Agreement, Sixel Consulting Group
  - d. Traverse Engineering Agreement
  - e. Weather Briefing Service – MDOT Contract No. 2013-0189
  - f. Resolution, Weather Briefing Services, MDOT Contract No. 2013-0189
  - g. Mead & Hunt Sixth progress payment Construction Inspection and Administration Services, CMX Design GA Apron Rehabilitation. Project 3712/C115.
  - h. Loomacres First progress payment Wildlife Serves, Wildlife Management Plan Development. Project 3712/ENV.
  - i. Water/Sewer Report
  - j. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment