

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 30, 2014 Time: 4:00 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Chairman Nominations
- E. Approval of Agenda
- F. Approval of the December 26, 2013 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Heater replacement Sand Storage building
 - b. Approval of plans for North Terminal Apron Reconstruction 3914/C116
 - c. A1 Drywall First progress payment, building 7 exterior rehabilitation.
 - d. Mead & Hunt Third progress payment Design Services, CMX Design Conservation Easement Mitigation Project 3813/ENV.
 - e. Mead & Hunt Fourth progress payment Design Services, CMX Design North Terminal Apron Reconstruction Project 3813/C116.
 - f. Water/Sewer Report
 - g. Torch Lake Area Sewage Authority increase
 - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment