

# **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