

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: April 1, 2014 (March Meeting) Time: 4:00 P.M.**  
**LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Hearing – Proposed Water/Sewer Rate Increase
  - a. Open Hearing
  - b. Discussion Public Comment
  - c. Close Hearing
- E. Approval of Agenda
- F. Approval of the February 27, 2014 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. Aircraft Incident
  - b. Proposed Water/Sewer Rate Increase
  - c. TES Traverse Engineering Services Agreement
  - d. Royale Air Service Agreement
  - e. SkyWest sublease agreement CSA
  - f. SkyWest sublease agreement Ameriflight
  - g. SkyWest sublease agreement FedEx
  - h. Mead & Hunt Construction & Administration Agreement North Terminal Apron Reconstruction.
  - i. Mead & Hunt Fifth progress payment Design Services, CMX Design Conservation Easement Mitigation Project 3813/ENV.
  - j. Mead & Hunt Sixth progress payment Design Services, CMX Design North Terminal Apron Reconstruction Project 3813/C116.
  - k. Mead & Hunt Second progress payment Design Services, CMX Passenger Boarding Ramp Project 3914/C117.
  - l. Water/Sewer Report
  - m. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment