

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