

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: February 27, 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. Approval of Agenda
- F. Approval of the January 30, 2014 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. Passenger Boarding Bridge Bid Results
  - b. DA Glass Land Contract Extension – Lot 8 Airport Industrial Park
  - c. Terminal Benefit Cost Analysis
  - d. PFC Fund Reimbursement Transfer
  - e. SkyWest Airport Use Agreement No. 2, Amendment No. 2 – Hangar 1 Lease
  - f. Mead & Hunt Fourth progress payment Design Services, CMX Design Conservation Easement Mitigation Project 3813/ENV.
  - g. Mead & Hunt Fifth progress payment Design Services, CMX Design North Terminal Apron Reconstruction Project 3813/C116.
  - h. Mead & Hunt First progress payment Design Services, CMX Passenger Boarding Ramp Project 3914/C117.
  - i. Water/Sewer Report
  - j. Water/Sewer Rate Analysis
  - k. Airline Monthly statistics - SkyWest/Sun Country
- K. Public Comments
- L. Next Meeting
- M. Adjournment