

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: April 24, 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 April 1, 2014 (March meeting) Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. FAA Annual Airport Inspection
 - b. SkyWest Airlines Into Plane Agreement, Amendment No.2
 - c. SkyWest Airlines Airport Use Agreement, Amendment No.2
 - d. Mead & Hunt Sixth progress payment Design Services, CMX Design Conservation Easement Mitigation Project 3813/ENV.
 - e. Mead & Hunt Seventh progress payment Design Services, CMX Design North Terminal Apron Reconstruction Project 3813/C116.
 - f. Mead & Hunt Third progress payment Design Services, CMX Passenger Boarding Ramp Project 3914/C117.
 - g. Water/Sewer Report
 - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment