

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: June 3, 2014 (May 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. 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. Airport Airpark Lot 22 Purchase Offer
 - b. MDOT Contract Amendment No.1, Federal Project 3611
 - c. Resolution – MDOT Contract Amendment No.1, Federal Project 3611
 - d. Bacco Construction North Terminal Apron Reconstruction Project 3914
 - e. Building 7 Progress Payment No.2
 - f. Mead & Hunt Payment – Project 3813/ENV 7th progress payment.
 - g. Mead & Hunt Payment – Project 3712/C113 Final progress payment.
 - h. Water/Sewer Report
 - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment