

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: July 1, 2014 (June 26, 2014 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 June 3, 2014 (May meeting) Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Water Tank Improvements – Preliminary Design proposal
 - b. Hangar Construction
 - c. Walking Trail
 - d. Letter of Support – Georgetown University Energy Prize
 - e. Land Lease Agreement
 - f. Mead & Hunt Payment – Project 3813/C115 Third progress payment.
 - g. Building 7 Exterior Improvements Progress Payment No.3 FINAL
 - h. Water/Sewer Report
 - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment