

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: July 31, 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 July 1, 2014 (June meeting) Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Hangar Proposal
 - b. REA Proposed Line Route Request
 - c. Lamers building plan approval
 - d. Aqua-Line Leak Detection Services Report
 - e. Travel Request – MAAE Fall Conference
 - f. Mead & Hunt Payment – Project 3813/C115 Fourth progress payment.
 - g. Mead & Hunt Payment – Project 3914/C118 First progress payment.
 - h. Water/Sewer Report
 - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment