

# **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