

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: August 28, 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 31, 2014 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. New Terminal Replacement Benefit Cost Analysis
  - b. Travel Request – Wildlife Hazard Management Training
  - c. Mead & Hunt Payment – Project 3813/C115 Fifth progress payment.
  - d. Mead & Hunt Payment – Project 3813/ENV Final progress payment.
  - e. Mead & Hunt Payment – Project 3914/C118 Second progress payment.
  - f. Water/Sewer Report
  - g. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment