

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: December 2, 2014 (November 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 October 30, 2014 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. Upper Peninsula Honor Flight Committee Request
  - b. Airport Use Agreement No. 36 – Freight Runners Express
  - c. Mead & Hunt Contract – Construction Administration GA Ramp Amendment #2
  - d. Mead & Hunt Contract – Design Apron Rehabilitation
  - e. Mead & Hunt Payment – Project 3914/C118 fifth progress payment.
  - f. Water/Sewer Report
  - g. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment