

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: December 18, 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 December 2, 2014 (November meeting) Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Conservation Easement Agreement
 - b. MAAE Airport Conference February 18-19, 2015
 - c. Mead & Hunt Payment – Project 3914/C118 CA Terminal Apron Reconstruction sixth progress payment.
 - d. Water/Sewer Report
 - e. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment