

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: January 29, 2015 Time: 4:00 P.M.**

**LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Chairman Nominations
- E. Approval of Agenda
- F. Approval of the December 18, 2014 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. MAAE Conference February 18-19 2015
  - b. Sixel Airport Conference
  - c. Conservation Easement Agreement
  - d. Mead & Hunt Contract – GA Apron Reconstruction 3813/C115 Contract Modification
  - e. Water/Sewer Report
  - f. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment