

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: June 25, 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. Approval of Agenda
- F. Approval of the May 28, 2015 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. EAS request for proposals
 - b. Building 7 Improvements – Roofing, Paving, and Landscaping Bids.
 - c. MDOT Capital Improvement & Equipment Grant (Contract No. 2015-0308)
 - d. Mead & Hunt 5th progress payment Design Apron Rehabilitation Phase 3 &4 4015/C119
 - e. Mead & Hunt 3rd progress payment Terminal Building Replacement Study
 - f. Mead & Hunt 4th progress payment Terminal Building Replacement Study
 - g. Water/Sewer Report
 - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment