

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: January 28, 2016 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
- E. Building 10 Oil Separator Installation Bid Proposals
- F. Approval of the December 23, 2015 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments – Frank Sager – General Aviation Services
- I. Old Business
- J. New Business
  - a. Lahti Property
  - b. Mead & Hunt Payment – Construction Administration General Aviation Apron Reconstruction Final Payment (3813/C115)
  - c. Water/Sewer Report
  - d. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment