

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: February 25, 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. Approval of the January 28, 2016 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Airport Engineering Services Recommendation
 - b. Industrial Lot 8 Land Contract
 - c. SkyWest Airport Use Agreement No. 1
 - d. SkyWest Airport Use Agreement No. 2 – Hangar
 - e. SkyWest Airport Use Agreement No. 3 – Into Plane Fuel
 - f. Mead & Hunt Payment – Construction Administration Apron Rehabilitation Phases 3&4 second payment (4015/C119)
 - g. Mead & Hunt Payment – CMX Design SRE – Snow Blower Procurement first payment (4116/C120)
 - h. Water/Sewer Report
 - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment