

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: March 31, 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 February 25, 2016 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Travel Request – Snow Symposium Buffalo, NY (Anderson/Taivalkoski)
 - b. Travel Request – Wisconsin Airport Management Association (WAMA) Conference (Hext)
 - c. Travel Request – Sun Country Ground Security Coordinator Training (Hext/Donavan)
 - d. GS Engineering – Land Lease Agreement No. 7, Amendment No. 1
 - e. Mead & Hunt Payment – CMX Design SRE – Snow Blower Procurement second payment (4116/C120)
 - f. Mead & Hunt Payment – CMX Terminal Building Replacement Study - final payment
 - g. Water/Sewer Report
 - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment