

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: April 27, 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 March 31, 2016 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. SkyWest / Royal Air Sub-Lease Agreement
  - b. SkyWest / FedEx Sub-Lease Agreement
  - c. SkyWest / CSA Air Inc. Sub-Lease Agreement
  - d. SkyWest / Ameriflight, LLC Sub-Lease Agreement
  - e. Mead & Hunt Monthly Progress Report – March
  - f. Water/Sewer Report
  - g. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment