

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: September 1, 2016 (August Meeting) 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 July 28, 2016 Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. MDOT Cold Storage Building Approval
 - b. State Grant Agreement – Acquisition SRE (Snow Blower)
 - c. Resolution State Grant
 - d. Valley Med Flight Inc. Into Plane Fuel Agreement
 - e. Travel Request - Ground Security Training in Minneapolis (Hext/Donavan)
 - f. Mead & Hunt Monthly Progress Report – July
 - g. Mead & Hunt Payment – CA Apron Rehabilitation Phases 3&4 (Invoice No. 262900)
 - h. Water/Sewer Report
 - i. Aqua – Line Report
 - ii. KRC Car wash
 - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment