

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: September 29, 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 September 1, 2016 (August Meeting) Regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. DA Glass Promissory Note/Guaranty
  - b. Snow Removal Chemicals
  - c. Airport Facility/Manager License
  - d. Travel Request – FAA Meeting
  - e. Travel Request – Great Lakes AAEE Airport Operations & Maintenance Conference
  - f. Mead & Hunt Monthly Progress Report – August
  - g. Mead & Hunt Payment – CA Apron Rehabilitation Phases 3&4 (Invoice No. 263788)
  - h. Water/Sewer Report
  - i. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment