

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: March 30, 2017 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 2, 2017 (February Meeting) regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. DA Glass Outstanding Debt
  - 2. Essential Air Service (EAS) Budgetary Proposal
  - 3. Industrial Park Lot 8 Contract Amendment
  - 4. Mead & Hunt – Design Airfield Crack Sealing & Pavement Marking Contract
  - 5. Mead & Hunt Monthly Progress Report – February
  - 6. Water/Sewer Report
  - 7. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment