

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: September 28, 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 August 31, 2017 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. Sewer Main Replacement Phase 1 – Bid Proposals
  - 2. FAA Grant Agreement 4217 – Rehabilitate SW Apron, Crack Seal / Pavement Marking, Acquire SRE Plow with sander and Motor Grader.
  - 3. Resolution Authorizing approval to have the Airport Committee Chairman sign grant 4217.
  - 4. Mead & Hunt Monthly Progress Report – August
  - 5. Water/Sewer Report
  - 6. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment