

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: July 30, 2020 Time: 3:00 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 June 25, 2020 Regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. Resolution – Signatory Authority
  - 2. FAA Grant Agreement 3-26-0041-04-2020
  - 3. Contract – Fahrner Asphalt -4420
  - 4. MDOT Grant 2020-0730 – Relocate Wind Sensor
  - 5. DA Glass Debt
  - 6. Mead & Hunt Monthly Progress Report – June
  - 7. Water / Sewage Report – June
  - 8. Airline Monthly statistics – June
- K. Public Comments
- L. Next Meeting
- M. Adjournment