

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 28, 2021 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 December 30, 2020 Regular Airport Meeting Minutes.
- F. Approval of the January 18, 2021 Special Airport Meeting Minutes
- G. Bills – January
- H. Financials – December
- H. Public Comments
- I. New Business
 - 1. 2008 4X4 Chevrolet Silverado Pickup with Plow Bids
 - 2. GS Engineering Request to Purchase Lot 13
 - 3. MDOT – Aircraft Rescue and Firefighting Training Grant
 - 4. T-Hangar Airport Use Agreements – Buildings 3 & 4
 - 5. T-Hangar Airport Use Agreements – New Building
 - 6. T-Hangar Airport Use Agreements 30 Year Lease – New Building
 - 7. OCU/DA Glass Debt
 - 8. Mead & Hunt Monthly Progress Report – December
 - 9. Water / Sewage Report – December
 - 10. Airline Monthly statistics – December
- J. Public Comments
- K. Next Meeting
- L. Adjournment