

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: May 26, 2022 Time: 1:00 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 April 28, 2022 Airport Meeting Minutes.
- F. Bills – May
- G. Financials – April
- H. Public Comments
- I. New Business
  - 1. Airline Update
  - 2. Payne & Dolan Construction Contract Rehabilitation Runway 13/31 and Taxiway C.
  - 3. Runway 25 Obstruction Removal And RPZ Improvements plan sheet
  - 4. PFC Fund Project Reimbursement
  - 5. TSA Warning Notice
  - 6. Traverse Engineering Water/Sewer Ordinance Proposal
  - 7. Traverse Engineering Work in Progress Report #6
  - 8. Mead & Hunt Monthly Progress Report – April
  - 9. Water / Sewage Report – April
  - 10. Airline Monthly statistics – April
- J. Public Comments
- K. Next Meeting
- L. Adjournment