

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: August 25, 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 July 28, 2022 Airport Meeting Minutes.
- F. Bills – August
- G. Financials – July
- H. Public Comments
- I. New Business
 - 1. Industrial Park Lot 26 – Lexul Offer
 - 2. Industrial Park Lot 26 – GSE Right of First Refusal
 - 3. Torch Lake Area Sewage Authority (TLASA) Lagoon Expansion
 - 4. ARPA Grant – Airport project priority list – Discussion
 - 5. ARFF 2023 Grant
 - 6. Mead & Hunt Monthly Progress Report – July
 - 7. Traverse Engineering Progress Report Number 8
 - 8. Water / Sewage Report – July
 - 9. Airline Monthly statistics – July
- J. Public Comments
- K. Next Meeting
- L. Adjournment