

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 26, 2023 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 December 22, 2022 Regular Airport Committee Meeting Minutes
- F. Bills – January
- G. Financials – December
- H. Public Comments
- I. New Business
 - 1. Water System Design and Construction Standards
 - 2. Gooseneck Creek Dam Removal
 - 3. MAAE Airport Conference
 - 4. EAS Contract
 - 5. Airport Committee Meeting Dates
 - 6. Mead & Hunt Monthly Progress Report – December
 - 7. Water / Sewer Report – December
 - 8. Airline Monthly statistics – December
- J. Public Comments
- K. Next Meeting
- L. Adjournment