

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: April 3, 2023 Time: 1:00 P.M. (March Meeting)
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 February 23, 2023 Regular Airport Committee Meeting Minutes
- F. Bills – March
- G. Financials – February
- H. Public Comments
- I. New Business
 - 1. Industrial Park Covenants
 - 2. Copper Island Academy purchase 1.83 acres Lot 18 from Mercy EMS
 - 3. Copper Island Academy building construction approval – “Yurt”
 - 4. Terminal - Independent Fee Estimate proposals
 - 5. Airport Sewer System Ordinance
 - 6. Airport Water and Sewer Application
 - 7. Airport Use Agreement (AUA) – T-Hangar 18 John Lareaux
 - 8. Airport Use Agreement (AUA No.1) - SkyWest Airlines Inc.
 - 9. Airport Use Agreement (AUA No.2) “Hangar Number 1” – SkyWest Airlines Inc.
 - 10. Airport Use Agreement (AUA No.3) “INTO Plane Fuel” – SkyWest Airlines Inc.
 - 11. Lot 2 Sale to Isle Royale Sea Planes
 - 12. Lot 14 Storage Bin Construction and approval – G&J Site Solutions
 - 13. EGLE Grant Agreement – Phase 3 PFAS Investigation
 - 14. Mead & Hunt / LimnoTech Agreement – Phase 3 PFAS Investigation
 - 15. SkyWest Sublease Agreements – CSA, FedEx, Ameriflight
 - 16. Taxi Cab / Lyft Ordinance Discussion.
 - 17. AIP Grant 3-26-0041-052-2023 approval - \$713,980
 - 18. Mead & Hunt Monthly Progress Report – February
 - 19. Water / Sewer Report – February
 - 20. Airline Monthly statistics – February
- J. Public Comments
- K. Next Meeting
- L. Adjournment