

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: February 29, 2024 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 25, 2023 Regular Airport Committee Meeting Minutes
- F. Bills – January
- G. Financials – December
- H. Public Comments
- I. New Business
  - 1. Outlot A – Sealed bid proposals
  - 2. Industrial Park Lot 24 Split request
  - 3. Additional Cost Share Surcharge for the Torch Lake Area Sewage Authority Lagoon Expansion Project
  - 4. Water & Sewer Rate Analysis
  - 5. John Deere Governmental Factory Tour
  - 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