## HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: December 26, 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 November 26, 2024 Regular Airport Committee Meeting Minutes
- F. Bills December
- G. Financials November
- H. Public Comments
- I. New Business
  - 1. Lot 2 Sealed Bid
  - 2. MAAE Conference Lansing Michigan February 19-20 2025
  - 3. 2025 Airport Committee Meeting dates
  - 4. DOT EAS Selection Order
  - 5. Mead & Hunt Monthly Progress Report November
  - 6. Water / Sewer Report November
  - 7. Airline Monthly statistics November
- J. Public Comments
- K. Next Meeting
- L. Adjournment