

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: December 30th, 2025, Time: 2:00 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 4th, 2025 (November Meeting) Regular Airport Committee Meeting Minutes.
- F. Bills – December
- G. Financials – November
- H. Public Comments
- I. New Business
 - 1. Erico Electric Proposal (revised) – Water Pump House Circulation Pump Replacement
 - 2. RC Mechanical Proposal (revised) – Water Pump House Circulation Pump Replacement
 - 3. Volaire Air Service Forum attendance request
 - 4. 2026 Michigan Airport Conference attendance request
 - 5. Resolution - Signatory Authority
 - 6. Bay Electric Proposal – light pole
 - 7. Traverse Engineering Monthly Progress Report - December
 - 8. Mead & Hunt Monthly Progress Report – November
 - 9. Water / Sewer Report – November
 - 10. Airline Monthly statistics – November
 - 11. Reclassification of Administrative Assistant
- J. Public Comments
- K. Next Meeting
- L. Adjournment