

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: February 28, 2019 Time: 4:00 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 January 31, 2019 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. MDOT ARFF Grant 2019-0252 Resolution
  - 2. MDOT ARFF Grant 2019-0252
  - 3. Update - DA Glass outstanding debt
  - 4. Mead & Hunt Monthly Progress Report – January
  - 5. Water / Sewage Report - December
  - 6. Airline Monthly statistics – December
- K. Public Comments
- L. Next Meeting
- M. Adjournment