

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: April 24, 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 March 28, 2019 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Update - DA Glass Agreements
 - 2. Goodwill Industries Lot 17 Sale
 - 3. T-Hangar Project Proposal
 - 4. Airline Data database
 - 5. MDOT Grant – Terminal Modifications Continuation
 - 6. MDOT Grant – Ecologic Foam Testing System (ARFF Trucks)
 - 7. Mead & Hunt Monthly Progress Report – February
 - 8. Water/Sewer Analysis
 - 9. Water / Sewage Report - March
 - 10. Airline Monthly statistics – March
- K. Public Comments
- L. Next Meeting
- M. Adjournment