

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 25, 2018 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 December 28, 2017 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Enterprise Airport Use Agreement
 - 2. Enterprise Airport Use Agreement Number 2 Building 7
 - 3. Land Purchase – Runway 25 Safety Area
 - 4. M&H Contract Amendment – Middle & South Terminal Apron Phase III & IV Rehabilitation Construction Administration
 - 5. Storm Water Recertification Training
 - 6. DA Glass Outstanding Debt
 - 7. OCU Glass Outstanding Debt
 - 8. Mead & Hunt Monthly Progress Report – December
 - 9. Water/Sewer Report
 - i. Dick Supina – Well Feasibility report
 - 10. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment