

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: December 28, 2023 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 30, 2023 Regular Airport Committee Meeting Minutes
- F. Bills – December
- G. Financials – November
- H. Public Comments
- I. New Business
 - 1. Bid Proposal – TSA Terminal Improvements
 - 2. Airport Water System Asset Management Plan
 - 3. KRC Building Proposal
 - 4. Century 21 Contract – Outlot A Airpark Industrial Park
 - 5. Snow blower purchase
 - 6. Airport Meeting 2024 Schedule
 - 7. Mead & Hunt Monthly Progress Report – October
 - 8. Water / Sewer Report – November
 - 9. Airline Monthly statistics – November
- J. Public Comments
- K. Next Meeting
- L. Adjournment