

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: April 30, 2015 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
- F. Approval of the March 26, 2015 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Sixel Airline Consulting Conference update
 - b. Turpeinen Brothers logging proposal
 - c. SkyWest/Royale Air Sub-Lease Agreement
 - d. Bacco Construction – Construction Agreement Middle & South Terminal Apron Rehabilitation Phase III & IV
 - e. Mead & Hunt – CA Agreement Middle & South Terminal Apron Rehabilitation Phase III & IV
 - f. Mead & Hunt 3rd progress payment Design Apron Rehabilitation Phase 3&4 4015/C119
 - g. Water/Sewer Report
 - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment