HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA DATE: August 27, 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 June 25, 2015 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - a. Travel request Dennis Hext, Airport Manager, MAAE 63rd Annual Fall Conference
 - b. Travel request Dennis Hext, Airport Manager, FAA USDA Wildlife Management Training
 - c. Travel request John Britz & Jesse Taivalkoski, FAA AvFuel fuel training
 - d. Mead & Hunt 5th progress payment Terminal Building Replacement Study
 - e. Water/Sewer Report
 - f. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment