

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: September 24, 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 August 27, 2015 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - a. Airport Land Sale
  - b. Century 21 North Country Industrial Park Lots Real Estate Contract Amendment
  - c. Airport Manager License
  - d. Travel request – Dennis Hext, Great Lakes AAAE Airport Operations & Maintenance Conference
  - e. Mead & Hunt 1st progress payment CA Apron Rehabilitation Phases 3-4
  - f. Mead & Hunt 6<sup>th</sup> progress payment Terminal Building Replacement Study
  - g. Water/Sewer Report
  - h. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment