

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: March 2, 2017 (February Meeting) 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 January 26, 2017 regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Resolution – State ARFF Grant 2017-0357
 - 2. State ARFF Grant 2017-0357
 - 3. Airpark Sewer Study
 - 4. Mead & Hunt Payment – North Terminal Apron Reconstruction Final Payment (3914/C118)
 - 5. Projectwise Electronic Invoicing
 - 6. Mead & Hunt Monthly Progress Report – January
 - 7. Water/Sewer Report
 - 8. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment