

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: June 29, 2017 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 May 25, 2017 regular Airport Meeting Minutes
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. Southwest Apron Rehabilitation Bid Tabulations – 4217/C121
  - 2. Airfield Crack Sealing and Pavement Marking Bid Tabulations – 4217/C122
  - 3. MDOT Contract Amendment 2013-0189/A2 Weather Briefing Services
  - 4. MDOT Contract Amendment 2013-0189/A2 Weather Briefing Services Resolution
  - 5. Mead & Hunt Contract Amendment No. 1 Construction Administration Services Southwest Apron Rehabilitation 4217/C121
  - 6. Mead & Hunt Contract Amendment No. 1 Construction Administration Services Airfield Crack Sealing and Pavement Marking 4217/C122
  - 7. Mead & Hunt Monthly Progress Report – March
  - 8. Airport Water Tank discussion
  - 9. Water/Sewer Report
  - 10. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment