HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA DATE: December 28, 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 November 30, 2017 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Building Plans for Veterans Garage
 - 2. Honor Flight Boarding Ramp Use Request
 - 3. DA Glass Outstanding Debt
 - 4. OCU Glass Outstanding Debt
 - 5. MAAE/MDOT 2018 Winter Conference
 - 6. 2018 Airport Meeting Schedule
 - 7. Mead & Hunt Monthly Progress Report October
 - 8. Water/Sewer Report
 - 9. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment