

**HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**  
**DATE: February 28, 2018 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 25, 2018 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. Sewer System Improvements Phase 1 - Bids
  - 2. Land Purchase Agreement – Runway 25 Runway Protection Zone
  - 3. Personnel change
  - 4. SkyWest Airlines Inc. – Airport Use Agreement 1 Amendment No.1
  - 5. SkyWest Airlines Inc. – Airport Use Agreement 2 Amendment No. 1, Hangar No.1
  - 6. SkyWest Airlines Inc. – Airport Use Agreement 3 Amendment No. 1, INTO Plane Fuel
  - 7. Mead & Hunt Monthly Progress Report – January
  - 8. Water/Sewer Report
  - 9. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment