

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: May 31, 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 April 25, 2018 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Terminal Modification Bids – MDOT Grant 2017-0480
 - 2. Airpark Sewer System Improvements – Phase 1 Construction Contract, Change Order Number 1
 - 3. Airpark Sewer System Improvements – Phase 1 Construction Contract, Change Order Number 1, Payment Number 1
 - 4. Airpark Sewer System Improvements – Phase 1 UPEA Engineering Agreement
 - 5. Airpark Sewer System Improvements – Phase 2 Construction Contract, Change Order Number 2
 - 6. Resolution – MDOT Grant Contract No. 2017-0480/A1
 - 7. MDOT Grant Amendment No. 1, Contract 2017-0480/A1
 - 8. SkyWest FedEx Sublease Agreement – Hangar 1
 - 9. SkyWest Ameriflight Sublease Agreement – Hangar 1
 - 10. SkyWest CSA Air Inc. Sublease Agreement – Hangar 1
 - 11. TSA Lease Agreement – Amendment No.5
 - 12. John Deere / McCoy Factory Tour
 - 13. Mead & Hunt Monthly Progress Report – April
 - 14. Water/Sewer Report
 - 15. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment