

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: MAY 30, 2013 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
- F. Approval of the March 28, 2013 Regular Airport Meeting Minutes
- E. Bills
- F. Financials
- H. Public Comments
- I. Old Business
 - a. Building 6/7 one inch Water line replacement Siler Contract and Primary Airport Services Contracts.
 - b. Traverse Engineering Agreement
- J. New Business
 - a. KRC Test Course Land Lease Amendment
 - b. DOT Order 2013-5-13 EAS Bid Proposals
 - c. FAA Annual Airport Inspection
 - d. Construction Contract – Bacco Construction Company
 - e. FAA Grant 3813 Contract and Resolution approvals
 - f. Mead & Hunt Final progress payment Construction Inspection and Administration Services, Sewage Lagoon Closure, Project 3611/C114.
 - g. Mead & Hunt Fifth progress payment Construction Inspection and Administration Services, CMX Taxiway A & MIRL. Project 3712/C113.
 - h. Sixel Consulting Group Payment
 - i. Water/Sewer Report
 - j. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment