

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 31, 2019 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 December 27, 2018 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Terminal Project – State Funding
 - 2. DA Glass outstanding debt
 - 3. OCU Glass outstanding debt
 - 4. Mead & Hunt Monthly Progress Report – December
 - 5. Water / Sewage Report - December
 - 6. Airline Monthly statistics – December
- K. Public Comments
- L. Next Meeting
- M. Adjournment