

# HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: January 30, 2020 Time: 3:00 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 26, 2019 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
  - 1. Airport Engineer Selection
  - 2. State Grant – Relocate Wind Sensor / Marketing
  - 3. Airport Industrial Park – Intended Use
  - 4. Lot G Land Lease Use
  - 5. Volaire Airport Consultant Agreement
  - 6. Traverse Engineering Amendment No. 1 – Construction Administration T-Hangar
  - 7. Mead and Hunt Airfield Crack Sealing and Pavement Marking Design Agreement – Grant 4420
  - 8. Mead and Hunt T-Hangar Taxiway Construction Design Agreement – Grant 4420
  - 9. Mead and Hunt Rehabilitate Runway 13-31 and Taxiway C – Design Services, Amendment #1
  - 10. Purchase request – Bill Voght
  - 11. Mead & Hunt Monthly Progress Report – December
  - 12. Water / Sewage Report – December
  - 13. Airline Monthly statistics – December
- K. Public Comments
- L. Next Meeting
- M. Adjournment