

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: May 29, 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 April 30, 2020 Regular Airport Meeting Minutes.
- F. Approval of the May 11, 2020 Special Airport Meeting Minutes.
- G. Bills
- H. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. SRE 4X4 Pickup Truck with Snow Plow Bid Opening Number 3
 - 2. MD Contract – Construct Hangar Taxiways (3-26-0041-4420)
 - 3. M&H Agreement – Construction Administration for Airfield Crack Sealing and Pavement Marking. (3-26-0041-4420)
 - 4. M&H Agreement – Consulting Services for Runway 25 Environmental Permit Application. (3-26-0041-4420)
 - 5. Hangar 2 Door Replacement Request – Joe Masini proposal
 - 6. Mead & Hunt Monthly Progress Report – April
 - 7. Water / Sewage Report – April
 - 8. Airline Monthly statistics – April
- K. Public Comments
- L. Next Meeting
- M. Adjournment