

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: September 30, 2021 Time: 10:00 A.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 August 26, 2021 Regular Airport Meeting Minutes
- F. Bills – September
- G. Financials – August
- H. Public Comments
- I. New Business
  - 1. Copper Island Academy Sign Proposal
  - 2. Water Pump House Unit Heater Upgrade Proposals
  - 3. Tunnel Vision Quote – Cleaning Sanitary / Storm Sewer
  - 4. TES Contract – Inflow Infiltration repairs
  - 5. TES Contract Amendment no. 2 – Engineering Services T-Hangar Administration and Construction
  - 6. Mead & Hunt Contract – 33 Acre Wetland Mitigation
  - 7. Fuel Safety Training – John Britz and Richard Bleise
  - 8. Turn Out Gear – Purchase
  - 9. Traverse Engineering Monthly Progress Report – August
  - 10. Mead & Hunt Monthly Progress Report – august
  - 11. Water / Sewage Report – August
  - 12. Airline Monthly statistics – August
  - 13. Airport Terminal
- J. Public Comments
- K. Next Meeting
- L. Adjournment