

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA
DATE: June 1, 2023 Time: 1:00 P.M. (May Meeting)
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 May 2, 2023 (April Meeting) Regular Airport Committee Meeting Minutes
- F. Bills – May
- G. Financials – April
- H. Public Comments
- I. New Business
 - 1. Mead & Hunt Agreement – Commercial Aviation Terminal Concept and Budget Report
 - 2. MDOT Contract Amendment No. 1 – AIP Project 4318
 - 3. MDOT Contract Amendment No. 1 Resolution – AIP Project 4318 Amendment Signatory authority
 - 4. Mead & Hunt Monthly Progress Report – April
 - 5. Water / Sewer Report – April
 - 6. Airline Monthly statistics – April
- J. Public Comments
- K. Next Meeting
- L. Adjournment