

# **HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA**

**DATE: March 28, 2024 Time: 1:00 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. Public Hearing – Water / Sewer Proposed Rate Increases
- F. Approval of the February 29, 2023 Regular Airport Committee Meeting Minutes
- G. Bills – March
- H. Financials – February
- H. Public Comments
- I. New Business
  - 1. 2024 Air Service Revitalization Program Grant - Notice of Award
  - 2. Mead & Hunt Contract - Title VI & Community Participation Program
  - 3. Dixon Engineering Contract – Water Tank Inspection
  - 4. Mead & Hunt Monthly Progress Report – February
  - 5. Water / Sewer Report – February
  - 6. Airline Monthly statistics – February
- J. Public Comments
- K. Next Meeting
- L. Adjournment