

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING AGENDA

DATE: August 30, 2018 Time: 4:00 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 July 26, 2018 regular Airport Meeting Minutes.
- F. Bills
- G. Financials
- H. Public Comments
- I. Old Business
- J. New Business
 - 1. Terminal Modifications – Bids
 - 2. Water / Sewer Rates
 - 3. Employee Pay Grade Adjustment
 - 4. Additional Full Time Position – Maintenance
 - 5. MAAE 66th Annual Conference
 - 6. Mead & Hunt Environmental Assessment Agreement (FAA Project 4318)
 - 7. Mead & Hunt Land Acquisition Parcel 33 ALP Update Contract (FAA Project 4318)
 - 8. Mead & Hunt AGIS Approach Survey (FAA Project 4318)
 - 9. Mead & Hunt Monthly Progress Report – July
 - 10. Water / Sewage Report - July
 - 11. Airline Monthly statistics
- K. Public Comments
- L. Next Meeting
- M. Adjournment