

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: FEBRUARY 23, 2023 TIME: 1:00 PM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

ROLL CALL: Tom Tikkanen – Present, Roy Britz – Present, Glen Anderson – Present

ATTENDEES: Dennis Hext – Airport Manager, Jillian Spagnotti, Becky Ylitalo, Phil Anderson

AGENDA: A motion was made by Glen Anderson to approve the agenda as presented, second by Roy Britz.

Motion Carried Unanimously

MINUTES: A motion was made by Glen Anderson to approve the January 26, 2023 Airport Meeting Minutes, second by Roy Britz.

Motion Carried Unanimously

BILLS: A motion was made by Glen Anderson to approve and pay the bills as presented, second by Roy Britz.

Discussion ensued regarding the drainage of the new hangars and how we would be addressing the situation.

Roll call: Tom Tikkanen – YES; Roy Britz – YES; Glen Anderson – YES

Motion Carried Unanimously

FINANCIAL REPORT: Becky Ylitalo presented the airport, water and sewer financials for January 2023. Discussion ensued regarding state reimbursements.

Discussion ensued regarding the runway rehabilitation project and when SkyWest will be able to resume service.

PUBLIC COMMENTS: Commissioner Anderson requested an update regarding the OCU Glass fire suppression shut off. The Airport Manager updated the Committee on a discussion with the County Attorney regarding the County's liability and how to contact the owner of OCU Glass.

NEW BUSINESS:

New Business, Agenda Item 1, "Mead & Hunt Monthly Progress Report". – The Mead & Hunt progress report-summarizing activities for the period from January 1, 2023, through January 31, 2023 was presented for review.

New Business Agenda Item 2, "Water/Sewage Report." – For the period from January 12, 2023, to February 14, 2023 (33 days) daily I&I was 6,499 gallons. For the same time period in 2022, I&I was UNKNOWN gallons. For the period from January 12, 2023, to February 14, 2023 (33 days) water loss was 122,225 gallons. For the same time period in 2022 water loss was UNKNOWN gallons.

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New Business Agenda Item 3, "Airline Monthly Statistics." – For the month of January 2023, SkyWest enplaned 1,692 passengers and deplaned 1,782. Last year in January SkyWest enplanements were 1,267 compared to this year's enplanements of 1,692 an increase of 425 passengers or 34%. SkyWest experienced 6 cancellations during the month compared to 16 in January of 2022.

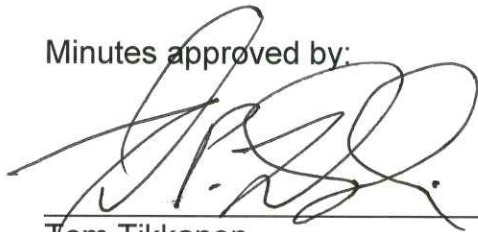
PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be Monday, April 3, 2023 in the airport conference room at 1:00 PM.

ADJOURNMENT: A motion was made by Glen Anderson to adjourn the meeting at 1:43 pm, second by Tom Tikkanen.

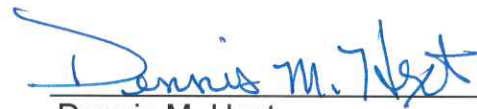
Motion Carried Unanimously

Minutes approved by:



Tom Tikkanen
Airport Committee Chairman

Recorded by:



Dennis M. Hext
Airport Manager