

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: September 28, 2023 TIME: 1:00 PM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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

ATTENDEES: Dennis Hext – Airport Manager, Jillian Spagnotti, Becky Ylitalo, Phil Anderson, Jon Julien – Pacific Superior LLC

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

Motion Carried Unanimously

MINUTES: A motion was made by Roy Britz to approve the August 31, 2023 Airport Meeting Minutes, second by Glenn Anderson.

Motion Carried Unanimously

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

Roll call: Tom Tikkanen – YES; Roy Britz – YES; Glenn Anderson – Yes

Motion Carried Unanimously

FINANCIAL REPORT: Becky Ylitalo, Houghton County Chief Financial Officer, presented the airport, water and sewer financials for August 2023.

PUBLIC COMMENTS: None

NEW BUSINESS:

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

New Business Agenda Item 2, “Water/Sewage Report.” – For the period from August 14, 2023, to September 13, 2023 (30 days) daily I&I was 1,811 gallons. For the same time period in 2022, I&I was 2,438 gallons. For the period from August 14, 2023, to September 13, 2023 (30 days) water loss was (134,782) gallons. For the same time period in 2022 water loss was (101,460) gallons.

New Business Agenda Item 4, “Airline Monthly Statistics.” – For the month of August 2023, SkyWest enplaned 2,674 passengers and deplaned 2,626. Last year in August SkyWest enplanements were 2,494 compared to this year’s enplanements of 2,674 an increase of 180 passengers or 7%. SkyWest experienced 1 cancellation during the month compared to 1 in August of 2022.

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New Business, Agenda Item 4, "Purchase of OCU Glass by Pacific Superior LLC". – Jon Julien representing Pacific Superior LLC requested permission, pursuant to the industrial park covenants, to purchase Lot 9 of the Airpark Industrial Park from Iowa Illinois Warehouse DBA DA/OCU Glass. Mr. Julien discussed plans for the buildings, cleanup of the property, and the proposed business.

A motion was made by Glenn Anderson to approve the request, second by Roy Britz.

Roll call: Tom Tikkanen – YES; Roy Britz – YES; Glenn Anderson – Yes

Motion Carried Unanimously

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be Thursday, October 24, 2023 at 1:00 PM.

ADJOURNMENT: A motion was made by Glenn Anderson to adjourn the meeting at 1:35 PM, second by Roy Britz.

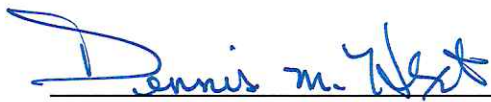
Motion Carried Unanimously

Minutes approved by:



Tom Tikkanen
Airport Committee Chairman

Recorded by:



Dennis M. Hext
Airport Manager