

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: NOVEMBER 30, 2017 TIME: 4:00 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

---

**ROLL CALL:** Tim Palosaari – Present, Albert Koskela – Present, Tom Tikkanen - Present

**ATTENDEES:** Dennis Hext, Airport Manager, Dennis Jouppe, Karl Jouppe, Russ Erkkila, and Rose Keranen.

**AGENDA:** A motion was made by Albert Koskela and seconded by Tom Tikkanen to approve the agenda.

**Motion Carried Unanimously**

**MINUTES:** A motion was made by Albert Koskela and seconded by Tom Tikkanen to approve the October 26, 2017 regular airport meeting minutes.

**Motion Carried Unanimously**

**BILLS:** A motion was made by Albert Koskela and seconded Tom Tikkanen to approve and pay the bills as presented.

**Motion Carried Unanimously**

Roll call – Tim Palosaari- YES Albert Koskela - YES Tom Tikkanen – YES

**FINANCIAL REPORT:** The Airport Manager presented the Airport and Water and Sewer system financials for the month of October.

**PUBLIC COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**New Business, Agenda Item 1, “Mead & Hunt Monthly Progress Report”** – The Mead & Hunt progress report summarizing activities for the time period of October 1, 2017 through October 31, 2017 was presented for review.

**“New Business Agenda Item 2, “Water/Sewage Report.”** – For the period from October 18, 2017 to November 14, 2017 (28 days) daily I&I was 13,097 gallons. For the same time period in 2016 I&I was 7,427 gallons. For the period from October 16, 2017 to November 16, 2017 (31 days) water loss was 152,895 gallons. For the same time period in 2016 water loss was 136,441 gallons.

**“New Business Agenda Item 3, “Airline Monthly Statistics”** – For the month of October 2017 SkyWest enplaned 2,367 passengers and deplaned 2,159. Last year in October SkyWest enplanements were 2,436 compared to this year’s enplanements of 2,367 a decrease of 69 passengers or 3%. SkyWest experienced 2 cancellations during the month compared to 0 in October of 2016. Sun Country enplaned 159 passengers and deplaned 159.

Total enplanements for the month of October were 2,526

**PUBLIC COMMENTS:** None

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: NOVEMBER 30, 2017 TIME: 4:00 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

---

**NEXT MEETING:** The next meeting will be held December 28, 2017 in the airport conference room at 4:00 PM.

**ADJOURNMENT:** A motion was made by Tim Palosaari and seconded by Tom Tikkanen to adjourn the meeting at 4:18 PM.

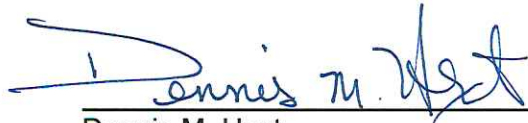
Minutes approved by:

Recorded by:



---

Tim Palosaari  
Airport Committee Chairman



---

Dennis M. Hext  
Airport Manager