

HOUGHTON COUNTY MEMORIAL AIRPORT SPECIAL MEETING MINUTES

DATE: August 19, 2021 TIME: 11:00 A.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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**ROLL CALL:** Tom Tikkanen – Present, Albert Koskela – Present, Roy Britz - Absent

**ATTENDEES:** Dennis Hext- Airport Manager, Brad Aldrich, and Becky Ylitalo.

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

**Motion Carried Unanimously**

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

**New Business, Agenda Item 1, “DA/Ocu Glass Debt – Water Shut Off Notice”-** At the July 29<sup>th</sup>, 2021 Airport Committee meeting the Committee made the decision to shut off the water to DA/Ocu Glass due to debt owed to the County for past delinquent water and sewer charges. On August 4<sup>th</sup>, 2021 a certified letter was sent to Mr. Brad Aldrich representing Ocu Glass informing Ocu Glass the water would be shut off on September 8, 2021 at 7 a.m. unless past water and sewer charges are paid in full by the shut off date. Mr. Aldrich requested a meeting with the Airport Committee to discuss the issue. Subsequently, a special Airport Committee meeting was scheduled on August 19, 2021 to address his concerns.

Mr. Aldrich informed the Committee DA Glass no longer existed, and that Ocu Glass was not responsible for DA Glass past debt. A discussion ensued regarding Ocu Glass debt, past payments, payment adjustments, and current balance owed. Mr. Aldrich stated he would be able to pay \$2,000 per month toward the Ocu Glass debt beginning with the next billing cycle and stay current. He also committed to paying \$200.00 per month towards the DA Glass debt. The Committee agreed to the payment terms as presented by Mr. Aldrich with the understanding that after the Ocu Glass debt is paid in full a meeting would be scheduled to determine the process for eliminating the DA Glass debt.

A motion was made by Albert Koskela and seconded by Tom Tikkanen to suspend the water shut off provided Ocu Glass stays current and pays \$2,000.00 per month for the Ocu Glass debt and continues to pay \$200.00 per month towards the DA Glass debt.

**Motion Carried Unanimously**

**PUBLIC COMMENTS:** None

**ADJOURNMENT:** A motion was made by Albert Koskela and seconded by Tom Tikkanen to adjourn the meeting at 12:07 PM.

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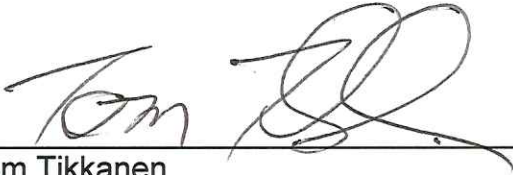
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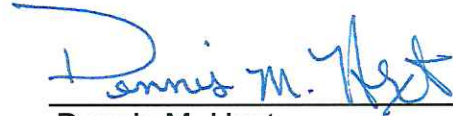
Minutes approved by:

Recorded by:



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Tom Tikkanen  
Airport Committee Chairman



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Dennis M. Hext  
Airport Manager