

HOUGHTON COUNTY MEMORIAL SPECIAL AIRPORT MEETING MINUTES

DATE: February 2, 2022 TIME: 10:00 AM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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

ATTENDEES: Dennis Hext- Airport Manager, Kristine Weidner (Via Phone) representing Century 21 North Country.

AGENDA: A motion was made by Roy Britz and seconded by Tom Tikkanen to approve the agenda as presented.

Motion Carried Unanimously

PUBLIC COMMENTS: None

NEW BUSINESS:

New Business, Agenda Item 1, "Airport Industrial Park – Lot 2 Offer"- The Airport Manger presented an offer for Lot 2 of the Airport Industrial Park in the amount of \$30,000 from Greg Kangas, representing Hawk Technologies. The lot is 11.28 acres and is listed at \$48,700. The Airport Manager requested a motion to approve the offer pending County Board approval or provide a counter offer. A discussion ensued regarding closing dates and contingencies, wetlands, estimated closing costs, similar parcel comparisons, potential delays; and the mineshaft located on the parcel. The Committee responded with a counter offer of \$40,000 and acceptance of all other provisions and contingencies.

A motion was made by Roy Britz and seconded by Tom Tikkanen to provide a counter offer accepting all contingencies and a price of \$40,000.00 pending County Board approval. The counter offer will need to be accepted by February 3rd at noon.

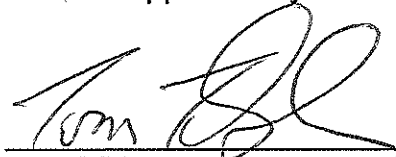
Motion Carried Unanimously

Roll Call: Tom Tikkanen – Yes Roy Britz – Yes

PUBLIC COMMENTS: None

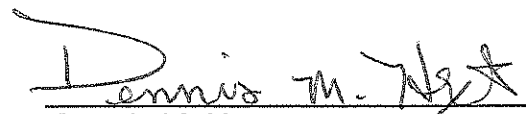
ADJOURNMENT: A motion was made by Roy Britz and seconded by Tom Tikkanen to adjourn the meeting at 10:27 AM.

Minutes approved by:



Tom Tikkanen
Airport Committee Chairman

Recorded by:



Dennis M. Hext
Airport Manager