

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: MAY 30, 2023 TIME: 1:00 PM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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

ATTENDEES: Dennis Hext – Airport Manager, Jillian Spagnotti, Becky Ylitalo, Phil Anderson, Russell Erkkila, Andy Moyle – Moyle, Brandon Taavola – Moyle

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

Motion Carried Unanimously

MINUTES: A motion was made by Roy Britz to approve the March 2024 Airport Meeting Minutes, seconded by Tom Tikkanen.

Motion Carried Unanimously

BILLS: A motion made by Roy Britz to approve and pay the bills as presented, seconded by Tom Tikkanen.

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

Motion Carried Unanimously

FINANCIAL REPORT: Becky Ylitalo, Houghton County Chief Financial Officer, presented the airport, water and sewer financials for April 2024.

PUBLIC COMMENTS: None

NEW BUSINESS:

New Business, Agenda Item 1, “Copper Island Academy (CIA) Middle School Addition”. On behalf of CIA, Andy Moyle from Moyle Construction, requested approval of the middle school addition for Copper Island Academy.

A motion was made by Roy Britz to approve the request, seconded by Tom Tikkanen

Roll Call: Tom Tikkanen – YES; Roy Britz – YES

Motion Carried Unanimously

New Business, Agenda Item 2, “Mead & Hunt Monthly Progress Report”. – The Mead & Hunt progress report summarizing activities for the period from April 1, 2024, through April 30, 2024.

New Business Agenda Item 3, “Water/Sewage Report.” – For the period from April 12, 2024, to May 10, 2024 (28 days) daily I&I was 7,281 gallons. For the same time period in 2023, I&I was 16,041 gallons. For the period from April 12, 2024, to May 10, 2024 (28 days) water loss was (155,297) gallons. For the same time period in 2023 water loss was (112,952) gallons.

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New Business Agenda Item 4, "Airline Monthly Statistics." – For the month of April 2024, SkyWest enplaned 2,255 passengers and deplaned 2,308. Last year in April SkyWest enplanements were 1,908 compared to this year's enplanements of 2,255 an increase of 347 passengers or 19%. SkyWest experienced 4 cancellations during the month compared to 4 in April of 2023.

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be Thursday, June 27, 2024 at 1:00 PM.

ADJOURNMENT: A motion was made by Roy Britz to adjourn the meeting at 1:43 PM, seconded by Tom Tikkanen.

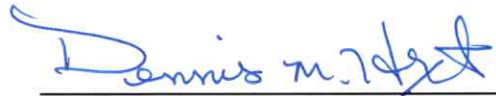
Motion Carried Unanimously

Minutes approved by:

Recorded by:



Tom Tikkanen
Airport Committee Chairman



Dennis M. Hext
Airport Manager