

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: AUGUST 29, 2023²⁰²⁴ TIME: 1:00 PM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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

ATTENDEES: Dennis Hext – Airport Manager, Jillian Spagnotti, Phil Anderson

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

Motion Carried Unanimously

MINUTES: A motion was made by Glenn Anderson to approve the July 2024 Airport Meeting Minutes, seconded by Tom Tikkanen.

Motion Carried Unanimously

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

Roll call: Tom Tikkanen – YES; Glenn Anderson – YES

Motion Carried Unanimously

FINANCIAL REPORT: Dennis Hext, Airport Manager, presented the airport, water and sewer financials for July 2024.

PUBLIC COMMENTS: None

NEW BUSINESS:

New Business, Agenda Item 1, “Mayor Irizarry Request”. Houghton Mayor Irizarry would like to change the location name of the airport from Hancock to Houghton. In order to do this there would need to be strong justification as it can be costly to the FAA and the taxpayers. A discussion ensued and after careful consideration, the Committee decided to take no action at this time based on FAA comments and the long standing history of the airport.

A motion was made by Glenn Anderson to take no action on the request, seconded by Tom Tikkanen.

Motion Carried Unanimously

New Business, Agenda Item 2, “BIL Grant 3-26-0041-053-2024 Agreement – 6 Unit Box Hangar Design Phase 1”. – The Airport Manager requested a motion to approve FAA BIL Grant 3-26-0041-053-2024 for the design of six box hangars totaling \$208,622.

A motion was made by Glenn Anderson to approve the request, seconded by Tom Tikkanen.

Motion Carried Unanimously

New Business, Agenda Item 2, “Mead & Hunt Monthly Progress Report”. – The Mead & Hunt progress report summarizing activities for the period from July 1, 2024, through July 31, 2024 was presented for Committee review.

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: AUGUST 29, 2023 TIME: 1:00 PM

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

New Business Agenda Item 3, "Water/Sewage Report." – For the period from July 15, 2024, to August 15, 2024 (31 days) daily I&I was 754 gallons. For the same time period in 2023, I&I was 2,112 gallons. For the period from July 14, 2024, to August 15, 2024 (31 days) water loss was (130,864) gallons. For the same time period in 2023 water loss was (123,163) gallons.

New Business Agenda Item 4, "Airline Monthly Statistics." – For the month of July 2024, SkyWest enplaned 2,595 passengers and deplaned 2,663. Last year in July SkyWest enplanements were 2,391 compared to this year's enplanements of 2,595 an increase of 204 passengers or 9%. SkyWest experienced 1 cancellation during the month compared to 4 in July of 2023. Our completed flights load factor was 85%.

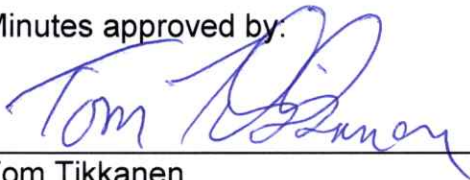
PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be Thursday, September 26, 2024 at 1:00 PM.

ADJOURNMENT: A motion was made by Glenn Anderson to adjourn the meeting at 1:29 PM, seconded by Tom Tikkanen.

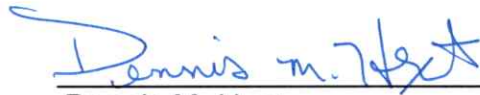
Motion Carried Unanimously

Minutes approved by:



Tom Tikkanen
Airport Committee Chairman

Recorded by:



Dennis M. Hext
Airport Manager