

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: SEPTEMBER 26, 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, Phil Anderson

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

PUBLIC COMMENTS: None

NEW BUSINESS:

New Business, Agenda Item 1, “Mead & Hunt Monthly Progress Report”. – The Airport Manager reviewed the Mead & Hunt progress report summarizing activities for the period from August 1, 2024, through August 31, 2024.

New Business Agenda Item 3, “Water/Sewage Report.” – The Airport Manager reviewed the Water & Sewer report with the committee as follows; for the period from August 15, 2024, to September 12, 2024 (28 days) daily I&I was 1,522 gallons. For the same time period in 2023, I&I was 1,811 gallons. For the period from August 15, 2024, to September 12, 2024 (28 days) water loss was (301,246) gallons. For the same time period in 2023 water loss was (83,104) gallons.

New Business Agenda Item 4, “Airline Monthly Statistics.” – The Airport Manager reviewed the Airline Monthly Statistics with the committee as follows; for the month of August 2024, SkyWest enplaned 2,862 passengers and deplaned 2,743. Last year in August SkyWest enplanements were 2,674 compared to this year’s enplanements of 2,862 an increase of 188 passengers or 7%. SkyWest experienced 0 cancellations during the month compared to 1 in August of 2023. Our completed flights load factor was 92%.

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be Thursday, October 31, 2024 at 1:00 PM.

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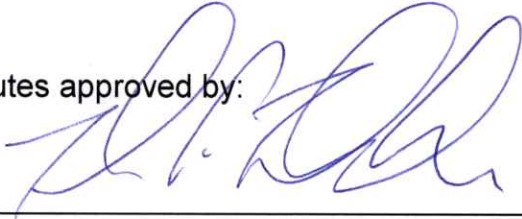
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ADJOURNMENT: A motion was made by Roy Britz to adjourn the meeting at 1:24 PM, seconded by Tom Tikkanen.

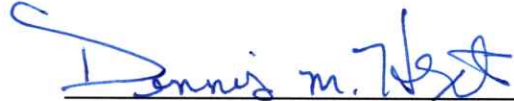
Motion Carried Unanimously

Minutes approved by:



Tom Tikkanen
Airport Committee Chairman

Recorded by:



Dennis M. Hext
Airport Manager