

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: JULY 11, 2018 TIME: 3:00 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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**ROLL CALL:** Tim Palosaari – Present, Albert Koskela – Present, Tom Tikkanen - Present

**ATTENDEES:** Airport Manager Dennis Hext

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

**Motion Carried Unanimously**

**PUBLIC COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**New Business, Agenda Item 1, “Industrial Park- Lot 8 Purchase Agreement”-** An offer of \$20,000 was received for Lot 8 in the Industrial Park. After discussion, the committee decided to counter with an offer to sell Lot 8 for \$25,000. If accepted, the Purchase Agreement will be brought to the next County Board meeting.

A motion was made by Tom Tikkanen and seconded by Albert Koskela to make a counter offer of \$25,000 for Lot 8.

**Motion Carried Unanimously**

**PUBLIC COMMENTS:** None

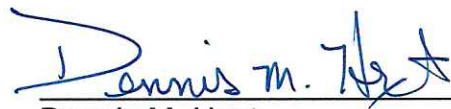
**ADJOURNMENT:** A motion was made by Tom Tikkanen and seconded by Albert Koskela to adjourn the meeting at 4:15 PM.

Minutes approved by:

Recorded by:



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Tim Palosaari  
Airport Committee Chairman



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Dennis M. Hext  
Airport Manager