

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: DECEMBER 27, 2018 TIME: 4:00 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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

ATTENDEES: Dennis Hext, Airport Manager, Eric Forsberg, Dennis Jouppe, Karl Jouppe, Russ Erkkila, and Becky Ylitalo.

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

Motion Carried Unanimously

MINUTES: A motion was made by Albert Koskela and seconded by Tom Tikkanen to approve the November 29, 2018 regular airport meeting minutes.

Motion Carried Unanimously

BILLS: A motion was made by Tom Tikkanen and seconded by Albert Koskela to approve and pay the bills as presented.

Motion Carried Unanimously

Roll call – Tim Palosaari - YES Albert Koskela - YES Tom Tikkanen – YES

FINANCIAL REPORT: The County Administrator updated the Committee on the financials for the Airport and Water and Sewer system for the month of November 2018.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

New Business, Agenda Item 1, “KRC Snowblower Testing Amendment No. 7”- The Airport Manager requested a motion to have the Airport Committee Chairman sign amendment 7, which extends the term of the agreement for one year.

A motion was made by Albert Koskela and seconded by Tom Tikkanen to approve the request.

Motion Carried Unanimously

New Business, Agenda Item 2, “Mead & Hunt Monthly Progress Report”- The Mead & Hunt progress report summarizing activities for the time period of November 1, 2018 through November 30, 2018 was presented.

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“New Business Agenda Item 3, “Water/Sewage Report.” – For the period from October 12, 2018 to November 15, 2018 (34 days) daily I&I was 7,873 gallons. For the same period in 2017, I&I was 13,097 gallons. For the period from October 12, 2018 to November 15, 2018 (34 days) water loss was 89,693 gallons. For the same period in 2017 water loss was 167,688 gallons.

“New Business Agenda Item 4, “Airline Monthly Statistics.” – For the month of November 2018 SkyWest enplaned 1,891 passengers and deplaned 1,868. Last year in November SkyWest enplanements were 1,924 compared to this year’s enplanements of 1,891 a decrease of 33 passengers or 2%. SkyWest experienced 4 cancellations during the month compared to 4 in November of 2017. Sun Country enplaned 154 passengers and deplaned 154 passengers.

PUBLIC COMMENTS:

Albert Koskela expressed his thanks to Tim Palosaari for his work as Airport Committee Chairman.

NEXT MEETING: The next meeting will be Thursday, January 31, 2019 in the airport conference room at 4:00 PM.

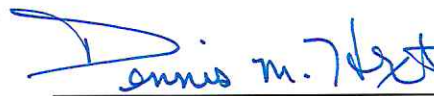
ADJOURNMENT: A motion was made by Albert Koskela and seconded by Tom Tikkanen to adjourn the meeting at 4:11 PM.

Minutes approved by:

Recorded by:



Tom Tikkanen
Airport Committee Chairman



Dennis M. Hext
Airport Manager