

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: January 18, 2021 TIME: 1:30 P.M.

LOCATION: HOUGHTON COUNTY MEMORIAL AIRPORT CONFERENCE ROOM

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**ROLL CALL:** Tom Tikkanen – Present, Albert Koskela – Present, Roy Britz - Present

**ATTENDEES:** Dennis Hext- Airport Manager

**AGENDA:** A motion was made by Albert Koskela and seconded by Roy Britz to approve the agenda with one addition.

**Motion Carried Unanimously**

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

**New Business, Agenda Item 1, “Land Purchase Offer – Lots 19 & 20”-** The Airport Manager received an offer to purchase lots 19 and 20 of the Airport Industrial Park on January 13, 2021 from Kristine Weidner of Century 21 North Country, representing the County. The offer was from Copper Island Academy for a total of \$50,000.00 for both lots. The offer equates to a total of approximately \$29,000.00 for Lot 20 and \$15,000.00 for Lot 19. The current asking price is \$55,146.00 for Lot 19 (12.66 acres) and \$40,380.00 for Lot 20 (9.27 acres) for a combined total of \$95,526.00. The offer by Copper Island Academy was based on their assessment of usable acres verses non-usable acres due to large portions of both lots containing wetlands.

The Committee reviewed a summary of vacant land comparisons provided by Century 21. A discussion ensued regarding terms and conditions of the offer, utility access to both lots, usable acres, alternate sites, and purchase price.

A motion was made by Albert Koskela and seconded by Roy Britz to accept the offer as written pending County Board approval.

**Motion Carried Unanimously**

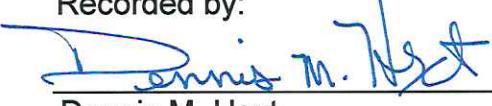
**New Business, Agenda Item 2, “Airport Pickup Truck Bids”-** The Committee requested clarification on the minimum bid of \$2,500 for the 2008 Chevy pickup truck out for bids. The price was based on the minimal use of the plow, new tires, and price comparisons of similar trucks with a V-plow. The Committee was concerned that no bids would be received due to the minimum bid being too high. If no bids are received by January 28, 2021, the minimum bid would be reduced and the truck will be put out for bids again.

**ADJOURNMENT:** A motion was made by Albert Koskela and seconded by Roy Britz to adjourn the meeting at 2:30PM.

Minutes approved by:

  
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Tom Tikkanen  
Airport Committee Chairman

Recorded by:

  
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Dennis M. Hext  
Airport Manager