

HOUGHTON COUNTY MEMORIAL AIRPORT MEETING MINUTES

DATE: March 20, 2018 TIME: 1:00 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, and Kristine Weidner.

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, “Purchase Agreement – Lots 27B & 25 of the Airpark Industrial Park” – Kristine Weidner representing Century 21 North Country Agency, presented a purchase agreement offer from a buyer for Lots 27B and 25 of the Airpark Industrial Park. The cost for both lots was \$38,464.00 and the offer for both lots was \$37,000.00. The offer was contingent upon financing and an inspection of the property by the buyer. The Committee approved the offer with a counter offer with the following contingencies:

Buyer to review and acknowledge receipt of the restrictive covenants within 7 days from signed acceptance.

Buyer acknowledges that the map provided and drawn by Peckham Engineering, Inc. 10/00 is an approximation only. Buyer acknowledges receipt and review of the attached Certificate of Survey for Lot 27B as shown on Timberline Land Surveying survey dated 10/2/2003.

Offer is contingent upon the Houghton County Board of Commissioner’s review and approval of the buyer’s plans prior to closing. Buyer to provide building plans within 15 days from signed acceptance.

All other terms and conditions shall remain the same.

The Counter offer is set to expire on March 23, 2018 at 5:00 PM.

A motion was made by Tom Tikkanen and seconded by Albert Koskela to approve the offer with contingencies. (as detailed above)

Motion Carried Unanimously

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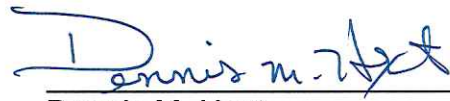
ADJOURNMENT: A motion was made by Tim Palosaari and seconded by Tom Tikkanen to adjourn the meeting at 1:28 PM.

Minutes approved by:

Recorded by:



Tim Palosaari
Airport Committee Chairman



Dennis M. Hext
Airport Manager