

Joint City Council Meeting                      DRAFT  
September 23, 2009  
6:00 p.m.

**CITIES OF HANCOCK AND HOUGHTON  
and THE HOUGHTON COUNTY BOARD  
JOINT CITY COUNCIL MEETING  
SPECIAL  
MEETING AGENDA**

Wednesday  
September 23, 2009  
MTU Campus - Memorial Union Building  
Ballroom B  
Houghton, MI  
6:00 p.m.

Meeting is called to order  
Roll Call for each board  
Address the Flag.

**AGENDA AS POSTED**

**A. Dennis Hext, Airport Manager**

**-Summary of the EAS proposals for CMX**

Adjournment.

County Called this meeting to order on Wednesday, September 23, 2009 at 6:00 p.m. in the MTU Memorial Union Building Ballroom B, Houghton, Michigan.

- Board Chairperson took roll for the County Board of Commissioners.  
-City of Hancock Roll  
Present: Councilors Hainault, Slivon, Belej, Laitila, Freeman and McKenzie.  
Absent: Councilor Gemignani (excused)  
Also present: City Manager Glenn Anderson and City Clerk Karen Haischer.  
-City of Houghton Roll  
Houghton Clerk took roll for the City of Houghton Council.

Each Board had a quorum present.

Houghton County Board approved the agenda as presented.

Dennis Hext, Airport Manager introduced Mike Mooney who was the consultant hired by the Cities of Hancock and Houghton and the County.

-Delta airline was on a conference phone  
-Brandi Honey, SkyWest rep. was at the meeting

Mr. Mooney gave a power point presentation: Hancock/Hancock Essential Air Service Bid Discussion. Comparing the Air Service Proposals of Delta and United Airlines.

-After his presentation, Mr. Mooney opened the floor to Board Member questions.  
-Open the floor for Public comments and questions.

7:42 p.m. Clerk Haischer left the meeting.  
Manager Anderson recorded the following motion for the City of Hancock

Moved by Councilor Belej and seconded by Councilor Freeman to recommend to the Department of Transportation Essential Air Service Program, on behalf of the Houghton/Hancock CMX Airport, that it accept Delta/Mesaba Option #2 providing two daily round trips to Minneapolis (MSP) airport and one daily trip to Detroit (DTW) with Saab-340 aircraft and as a backup to Option #2, provide three (3) daily round trip flights to Minneapolis (MSP) for CMX contained in the Delta Mesaba Option#1 bid submittal.  
Yes: Councilors Belej, Freeman, Hainault, Laitila and Slivon.

No: Councilor McKenzie  
Motion Carried.

\* The County Board and City of Houghton also adopted a similar motion.

County Board adjourned this meeting at 8:15 p.m.

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William Laitila, Mayor

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Karen Haischer, CMC City Clerk

This meeting was properly advertised, posted and all Councilors properly notified.