

**Gogebic-Iron County Airport
Regular Board Meeting Minutes**

Gogebic-Iron County Airport
Ironwood, Michigan 49938

July 14, 2014
4:30 P.M.

Call to Order

Chairman Oliver called the meeting to order at 4:30 P.M.
The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Mullard, Mr. Nasi, Mr. Bonovetz, Mr. Kangas and Mr. Oliver

Absent: (0) None

Also Present: Mike Harma (Airport Manager), Joe Pinardi (Iron Co. Board of Supervisors Chairman)
and Mindy Prenderville (Airport Secretary)

Approval of the Minutes

1. June 9, 2014—Regular Board Meeting

A MOTION was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to approve the minutes as presented.

Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)

No citizens wishing to address the Airport Board.

New Business

1. MAAE Annual Conference—September 8-12, 2014

A MOTION was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to approve Mr. Harma attending the MAAE Annual Conference in September.

Manager's Report

Mr. Harma explained that there have been some issues with the taxiway construction and the project has not been completed yet.

Mr. Harma requested that the Airport Board members volunteer to work at the airport booth during the Iron County Fair and the Gogebic County Fair. Mr. Harma said sign-up sheets to volunteer would be emailed to the Board Members this week. Mr. Harma briefly spoke about Airport Day.

Mr. Harma stated that the first week of operations for Air Choice One has been successful; he also briefly spoke about the open house that Air Choice One will be hosting on July 23, 2014.

Approval of the Reports

1. Hangar Storage Report—June 2014

A MOTION was made by Mr. Mullard, supported by Mr. Kangas and carried by unanimous voice vote to approve the hangar storage report as presented.

2. Aviation Fuel Report—June 2014

A MOTION was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to approve the aviation fuel report as presented.

Appropriations

1. Approval of the Claims & Accounts—Accounts Payable & Prepaids

A **MOTION** was made by Mr. Kangas and supported by Mr. Mullard to approve the accounts payable and prepaids as presented.

Roll Call

Yes: (5) Mr. Mullard, Mr. Nasi, Mr. Bonovetz, Mr. Kangas and Mr. Oliver

No: (0) None

MOTION CARRIED.

2. Approval of the Revenue & Expenditure Report—June 2014

A **MOTION** was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the revenue and expenditure report as presented.

Other Matters

The open house being hosted by Air Choice One on July 23, 2014 was briefly discussed.

Public Comment


No public comment.

Adjournment

A **MOTION** was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:05 P.M.

8-11-14

Date Approved


Jim Oliver, Chairman