

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

**Gogebic-Iron County Airport
Ironwood, Michigan 49938**

**April 11, 2016
4:30 P.M.**

Call to Order

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

Roll Call

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

Absent: (0) **None**

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Mr. Shane Storz and Mr. Eric Minda (Air Choice One)

Approval of the Minutes

1. March 14, 2016—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 and place them on file.

2. March 23, 2016—Special Board Meeting

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes as presented and place them on file.

Approval of the Agenda

A motion was made by Mr. Bonovetz, supported by Mr. Pinardi and carried by unanimous voice vote to approve the agenda as presented.

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

No citizens wishing to address the Airport Board.

Appearances

1. Mr. Shane Storz, CEO—Air Choice One

Mr. Storz provided each Board Member with a copy of a proposal to provide EAS at the Gogebic-Iron County Airport (GICA). Mr. Storz discussed the growth in ridership at the GICA since Air Choice One began providing air service in July, 2014. Mr. Storz briefly discussed the proposed EAS options Air Choice One submitted to the DOT. Mr. Storz answered questions from the Board Members.

Mr. Oliver excused himself from the meeting at 5:25 P.M.; at this time Mr. Storz and Mr. Minda also left.

Manager's Report

Mr. Harma stated that the tentative date for Airport Date is June 25th. Mr. Harma also told the Board Members that he will have more information regarding the terminal apron rehab project bids to discuss at the regular scheduled meeting in May.

Mr. Harma discussed the purchase of a fuel truck which had previously been discussed in 2015. Mr. Harma said to secure the fuel truck, he would need to put 10% of the purchase price of the fuel truck as a down payment. If the truck does not pass the DOT inspection, the 10% would be refunded.

A motion was made by Mr. Bonovetz, supported by Mr. Pinardi and carried by unanimous voice vote to authorize Mr. Harma to put 10% of the purchase price as a down payment on the fuel truck.

Approval of the Reports

1. Hangar Storage Report—March 2016

A motion was made by Mr. Kangas, supported by Mr. Pinardi and carried by unanimous voice vote to approve the hangar storage report as presented and place it on file.

2. Airline Performance Report—March 2016

A motion was made by Mr. Bonovetz, supported by Mr. Pinardi and carried by unanimous voice vote to approve the airline performance report as presented and place it on file.

3. Aviation Fuel Report—March 2016

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the aviation fuel report as presented and place it on file.

Appropriations

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

A motion was made by Mr. Bonovetz and supported by Mr. Pinardi to approve the accounts payable and prepaids as presented.

Roll Call Vote

| | | |
|----------------|------------|--|
| Yes: | (4) | Mr. Pinardi, Mr. Bonovetz, Mr. Kangas and Mr. Mullard |
| No: | (0) | None |
| Absent: | (1) | Mr. Oliver |

Motion carried.

2. Approval of the Revenue and Expenditure Report

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 and place it on file.

Other Matters

No other matters were discussed.

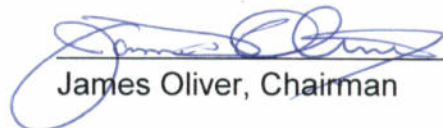
Public Comment

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 was adjourned at 6:05 P.M.

5/9/16
Date Approved


James Oliver, Chairman