

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

Gogebic-Iron County Airport  
Ironwood, Michigan 49938

April 27, 2016  
6:00 P.M.

**Call to Order**

The meeting was called to order at 6:00 P.M. by Mr. Mullard, Vice Chairman.  
The Pledge of Allegiance was recited.

**Roll Call**

**Present:** (4) Mr. Bonovetz, Mr. Hanson, Mr. Kangas and Mr. Mullard  
**Absent:** (0) Mr. Oliver  
Staff Present: Mike Harma and Mindy Prenderville  
Others Present: Joe Pinardi (Iron Co. Board of Supervisors, Chairman), Marti Armata (ACO), Samier Nabulsi (ACO), Amandeep Singh (ACO), Mr. Shawn Simpson (Boutique Air) and Mr. Mathew Butcher (Boutique Air)

**Approval of the Agenda**

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

**Appearances**

Mr. Harma introduced Mr. Shawn Simpson, CEO of Boutique Air and Mr. Mathew Butcher, Director of Operations of Boutique Air.

Mr. Simpson and Mr. Butcher had prepared a PowerPoint presentation. The PowerPoint included the type of aircraft that Boutique Air currently flies (Pilatus PC-12), reliability and performance charts and graphs, reference information and information regarding the three EAS options submitted by Boutique Air to the DOT.

Throughout the presentation Mr. Simpson and Mr. Butcher answered questions posed by the Board Members. Questions were also asked by Mr. Nabulsi and Mr. Singh.

**Other Matters**

No other matters were discussed.

**Public Comment (5 Minute Limit)**

No public comment.

**Adjournment**

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to adjourn the meeting. The meeting was adjourned at 7:06 P.M.

5-9-16

Date Approved



Paul Mullard, Vice Chairman