

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

Gogebic-Iron County Airport
Ironwood, Michigan 49938

May 2, 2016
4:10 P.M.

Call to Order

The meeting was called to order at 4:10 P.M. by Chairman Oliver.
The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0) None

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Joe Pinardi (Iron Co. Board of Supervisors, Chairman) and Bob Berg

Approval of the Agenda

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

Essential Air Service (EAS) Bids

A lengthy discussion took place regarding the pros and cons regarding the proposals that were received for the EAS contract that will begin August 1, 2016.

A motion was made by Mr. Mullard and supported by Mr. Kangas that the Gogebic-Iron County Airport Board recommend to the DOT that Air Choice One, service option 1, which offers 13 round-trips per week to ORD and 5 round-trips per week to MSP be selected for a four year term.

Roll Call Vote

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

No: (0) None

Motion carried.

Other Matters

The Airport Board agreed to meet on May 9th at 4:30 P.M., as scheduled, for the regular monthly meeting.


Public Comment

No public comment.

Adjournment

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 4:45 P.M.

5/9/16
Date Approved


James Oliver, Chairman