

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

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

**June 13, 2016  
4:30 P.M.**

**Call to Order**

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

**Roll Call**

**Present:** (4) **Mr. Mullard, Mr. Hanson, Mr. Kangas and Mr. Oliver**

**Absent:** (0) **Mr. Bonovetz**

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Joe Pinardi

**Approval of the Minutes**

1. May 9, 2016 –Regular Board Meeting

A motion was made by Mr. Kangas, supported by Mr. Hanson 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. Mullard, supported by Mr. Kangas 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.

**Old Business**

1. Airport Day

Mr. Harma stated that "Airport Day" will be held on June 25<sup>th</sup>, from 8:00 A.M. until 2:00 P.M.

Mr. Harma also stated that he is in the process of trying to become a Young Eagles event coordinator. Mr. Kangas said he would contact the Ironwood Township Supervisor and see if it would be possible for the airport to borrow the tables on June 25<sup>th</sup> from the Airport Recreational Park.

Mr. Pinardi said he would check with the Hurley Fire Department to see if six folding tables would be available for the airport to use for "Airport Day" activities. Mr. Oliver suggested that the airport purchase a few folding tables each year so we don't need to borrow tables every year. A brief discussion took place. Mr. Harma said there will be helicopter and airplane rides this year, along with a pancake breakfast that will be served all day by the Gogebic and Iron County 4-H. Mr. Harma also said that if any of the Board Members are able to volunteer to help out that day, it would be greatly appreciated.

2. Terminal Apron Rehab Project

Mr. Harma told the Board Members that the terminal apron project, along with the crack sealing project will be rebid in January; with the project having a start date in the spring of 2017. A brief discussion took place.

**Manager's Report**

Mr. Harma said within the next few weeks a decision should be released on the EAS bids. Mr. Harma also said that volunteer sheets for the Iron and Gogebic County Fairs will be circulated at the Board meeting in July. Mr. Harma told the Board Members that the Gogebic County per diems are now being deducted from the Airport fund rather than the County fund. Mr. Oliver suggested contacting

Ms. Giackino to see which fund the per diems should be deducted from. A brief discussion took place regarding the Union contract. A Special Airport Board meeting was scheduled for Tuesday, June 21<sup>st</sup> at 4:30 P.M. to review and discuss the Union contract. Mr. Harma also told the Airport Board that the fuel truck is ready so he will be flying down to inspect it and pay for it on Thursday (June 16<sup>th</sup>) and then it will be shipped to the airport.

### Approval of the Reports

1. Hangar Storage Report –May 2016

**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 and place it on file.

2. Airline Performance Report –May 2016

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

3. Aviation Fuel Report –May 2016

**A motion** was made by Mr. Mullard, 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 brief discussion took place regarding the LEO program. It was suggested that Mr. Harma contact Sheriff Matonich to see if he would be interested in asking the Iron County Sheriff's Department if they would want to participate in the LEO program along with Gogebic County.

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

### Roll Call Vote

**Yes:** (4) **Mr. Mullard, Mr. Hanson, Mr. Kangas and Mr. Oliver**  
**No:** (0) **None**  
**Absent:** (1) **Mr. Bonovetz**

### Motion carried.

2. Approval of the Revenue & Expenditure Report –May 2016

**A motion** was made by Mr. Kangas, supported by Mr. Hanson and carried by unanimous voice vote to approve the revenue and expenditure report as presented and place it on file.

3. Approval to Request Third Quarter Appropriation from Gogebic County & Iron County

**A motion** was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to request the third quarter appropriations from Gogebic County and Iron County.

### Other Matters

Mr. Oliver stated that he has been told that the signage on Black River Road to turn onto Airport Road is not very visible and some people have been missing it and passing Airport Road. Mr. Harma said he would contact Mr. Darren Pionk about possibly having a larger sign installed in that area.

### Public Comment

No public comment.

### Adjournment

**A motion** was made by Mr. Kangas, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:10 P.M.

7/11/16  
Date Approved

Paul W Mullard  
~~James Oliver, Chairman~~  
Paul Mullard, Vice Chairman