

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

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

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

Call to Order

The meeting was called to order at 4:30 P.M. by Mr. Mullard, Vice Chairman.
The Pledge of Allegiance was recited.

Roll Call

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

Absent: (1) **Mr. Oliver**

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Mr. Joe Pinardi

Approval of the Minutes

1. June 13, 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.

2. June 23, 2016—Special Board Meeting

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

New Business

1. MAAE Fall Conference (September 12th – 16th)

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to authorize Mr. Harma to attend the MAAE Fall Conference in September.

2. September Board Meeting

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to cancel the Airport Board meeting scheduled for September 12th.

A motion was made by Mr. Bonovetz, supported by Mr. Hanson and carried by unanimous voice vote to reschedule the September Airport Board meeting to be held on September 19th at 4:30 P.M.

3. Airport Operations & Maintenance Conference (October 23rd – 25th)

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to authorize Mr. Harma to attend the Operations & Maintenance Conference in October.

4. Wildlife Hazard Assessment Contract

A motion was made by Mr. Hanson, supported by Mr. Kangas and carried by unanimous voice vote to forward the above mentioned contract to the Gogebic County Board to be signed by Chairman Bonovetz upon approval of the Gogebic County Board.

5. Airport Awareness Project Time Extension Contract Amendment

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to forward the above mentioned contract to the Gogebic County Board to be signed by Chairman Bonovetz upon approval of the Gogebic County Board.

6. Rehabilitate Runway 9/27 –Paint Marking –Construction Contract

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to forward the above mentioned contract to the Gogebic County Board to be signed by Chairman Bonovetz upon approval of the Gogebic County Board.

7. 2016/2017 Operating & Capital Outlay Budgets

Mr. Harma provided each Board Member with a copy of preliminary budgets he drafted for FY2017 for the Operating Fund and the Capital Outlay Fund. A brief discussion took place.

A motion was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to table this matter until the Airport Board meeting in August.

Manager's Report

Mr. Harma told the Board Members that the fuel truck should be delivered this Friday (July 15th) or Saturday (July 16th). Mr. Harma also told the Board Members that once the fuel truck arrives the meters will need to be calibrated, the fire extinguishers will need to be installed and the employees will need to be trained; Mr. Harma is expecting to be using the fuel truck by mid-August.

Mr. Harma explained that there have been some problems with the AWOS, which have been ongoing problems for years; however, the system will be replaced in August.

Mr. Harma told the Board Members that there are some septic problems and some discussion took place. Mr. Harma said he would speak to some people and try to find out what the best way to handle this situation is. Discussion took place regarding whether or not building a hangar was still being considered. A lengthy discussion took place.

Approval of the Reports

1. Hangar Storage Report—June 2016

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

2. Airline Performance Report—June 2016

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

3. Aviation Fuel Report—June 2016

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

Roll Call Vote

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

Motion carried.

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

Other Matters

No other matters.

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 5:40 P.M.

08/08/16
Date Approved


Paul Mullard, Vice Chairman