

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

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

**August 8, 2016
4:30 P.M.**

Call to Order

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

Roll Call

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

Absent: (0) **None**

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Mr. Joe Pinardi, Iron County Board Chairman

Approval of the Minutes

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. Bonovetz 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. FY 2017 Operating Budget

Mr. Bonovetz questioned what equipment Mr. Harma was planning on purchasing in FY 2017. Mr. Harma explained that he would like to purchase a side by side for maintaining the field. A brief discussion took place. Discussion also took place regarding the cost of health insurance and when employees would receive wage increases now that the County is switching to a fiscal year.

A motion was made by Mr. Mullard and supported by Mr. Bonovetz to approve the FY 2017 Operating budget as presented.

Roll Call Vote

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

No: (0) **None**

Motion carried.

2. FY 2017 Capital Outlay Budget

A motion was made by Mr. Bonovetz and supported by Mr. Hanson to approve the FY 2017 Capital Outlay budget as presented.

Roll Call Vote

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

No: (0) **None**

Motion carried.

New Business

1. Kevin St. Vincent –5 Year Longevity Increase (Effective September 1, 2016)

A motion was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to approve the five year longevity request.

2. Gogebic County & Iron County Per Diems

Mr. Harma presented the Board with a copy of the agreement between the two counties. After reviewing the agreement and a brief discussion, the Airport Board agreed that each county should be responsible for paying their own Board Members' per diems. Mr. Oliver said he would address this topic at the next Gogebic County Board meeting.

3. 2016 – 2017 Winter Season Propane Bids

A bid was submitted by Hilgy's via fax, because it was not submitted in a sealed envelope as the request had stated, the Board disqualified this bid.

A motion was made by Mr. Bonovetz, supported by Mr. Hanson and carried by unanimous voice vote authorizing Mr. Harma to open the sealed bids.

Sealed bids were received from Krist Oil Company, Midland, and Stempihar.

A motion was made by Mr. Bonovetz and supported by Mr. Mullard to accept the bid submitted by Krist Oil Company for the 2016 – 2017 winter season.

Roll Call Vote

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Bonovetz, Mr. Hanson and Mr. Oliver
No: (0) None

Motion carried.

Manager's Report

Mr. Harma told the Board Members that the 5 year planning has started; discussion took place.

Mr. Oliver asked if replacing the fire truck would be included in the 5 year plan. Mr. Harma stated that it would not be included because of the funding and also told the Board Members that during the inspection in May, 2016, the age of the fire truck was not an issue.

Mr. Harma updated the Board Members on the turnout for the Iron County Fair; he felt there was good attendance at the airport booth.

Mr. Bonovetz asked Mr. Harma if he had contacted anyone from the Ontonagon airport regarding their Manager possibly retiring. Mr. Oliver told the other Board Members that Mr. Harma and he had discussed the possibility of a "joint venture" with the Ontonagon airport.

Approval of the Reports

1. Hangar Storage Report –July

A motion was made by Mr. Bonovetz, 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 –July

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

3. Aviation Fuel Report –July 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 & Prepaids

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

Roll Call Vote

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Bonovetz, Mr. Hanson and Mr. Oliver
No: (0) None

Motion carried.

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

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.

Other Matters

Mr. Mullard asked if the boiler in the terminal had been fixed. Mr. Harma stated that the problem is actually with the in-floor heating and it has not been fixed yet.

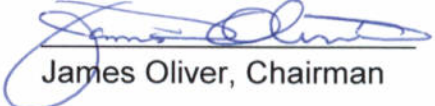
Public Comment

No public comment.

Adjournment

A motion was made by Mr. Hanson, supported by Mr. Mullard and carried by unanimous voice vote to adjourn the meeting.

10/10/16
Date Approved


James Oliver, Chairman