

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

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

**November 14, 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. Bonovetz, Mr. Hanson, Mr. Kangas, Mr. Mullard and Mr. Oliver

Absent: (0) None

Staff Present: Richard Holm and Mindy Prenderville

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

Approval of the Minutes

1. October 10, 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. 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)

Mr. Holm told the Airport Board Members that he will be retiring at the end of the year. The Airport Board Members congratulated Mr. Holm and also thanked him for his service.

Mr. Holm also stated that he feels once he retires, if Mr. Todd Richter is promoted to a full-time employee, no other employees should need to be hired. Mr. Holm said that the airport is open 128 hours per week; he feels that Mr. Harma could work an eight hour shift, leaving 120 hours per week to be covered by three full-time hourly employees.

Communications

1. AFSCME Council 25 –Mr. Robert Murphy –Proposed Negotiation Commencement Dates

Upon arriving today to attend the Airport Board meeting, each Board Member received a copy of the Union Contract with proposed changes that has been reviewed by Ms. Bonnie Toskey, a labor counsel attorney.

Mr. Bonovetz suggested setting a date to hold a Special Board meeting to discuss the upcoming Union negotiations. Mr. Bonovetz, along with the other Board Members felt they needed more time to review the suggestions made by Ms. Toskey.

Mr. Mullard suggested for negotiations, the Board act as a whole, rather than form a separate committee; the other Board Members agreed.

A Special Airport Board meeting will be held on Monday, November 21, 2016 at 4:30 at which time the Airport Board will go into closed session to discuss Union negotiations. Mr. Oliver instructed Ms. Prenderville to notify Mr. Murphy that the Airport Board will be meeting on November 21, 2016.

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to accept the letter from Mr. Murphy, Staff Representative of AFSCME Local 992.14 regarding commencement of Union negotiations and place it on file.

Closed Session

1. Discuss Negotiations (Section 8 –C of the Michigan Open Meetings Act)

The Airport Board did not go into closed session; instead, a Special Board meeting was scheduled to discuss negotiations.

New Business

1. Gogebic County Board Members Term Expiration

Mr. Oliver stated that this was on the agenda for informational purposes, no action was needed.

2. Wages & Salaries of Airport Employees

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to table this matter until the Special Board meeting on November 21, 2016.

Approval of the Reports

1. Hangar Storage Report –October 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 –October 2016

A motion was made by Mr. Bonovetz, 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 –October 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 & Prepaids

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

Roll Call Vote

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

Motion carried.

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

Other Matters

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to give Mr. Harma the remaining three months (October, November and December) of his salary increase for 2016 (due to the nine month budget in FY2016).

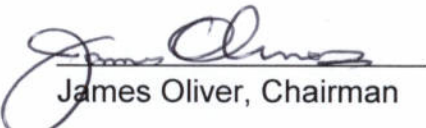
Public Comment

No public comment.

Adjournment

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

11/11/16
Date Approved


James Oliver, Chairman