

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

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

**January 17, 2017
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 P.M. by Mr. Harma.

The Pledge of Allegiance was recited.

Roll Call

Present: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Oliver and Mr. Wasley

Absent: None

Others Present: Mike Harma, Mr. Joe Pinardi (Iron County Chairman), Mark Pusakulich and Mindy Prenderville

Hearings

1. Select Chairperson

Mr. Harma opened the floor for nominations for Chairperson. Mr. Bonovetz, with the support of Mr. Hanson, nominated Mr. Oliver. Mr. Harma called three times for any other nominations and heard none.

A motion was made by Mr. Bonovetz and supported by Mr. Hanson to appoint Mr. Oliver as Chairperson of the Airport Board for 2017.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

2. Select Vice Chairperson

Chairman Oliver opened the floor for nominations for Vice Chairperson. Mr. Bonovetz, with the support of Mr. Hanson, nominated Mr. Mullard. Chairman Oliver called three times for any other nominations and heard none.

A motion was made by Mr. Bonovetz and supported by Mr. Wasley to appoint Mr. Mullard as Vice Chairperson of the Airport Board for 2017.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

3. Select Recording Secretary

Chairman Oliver opened the floor for nominations for Recording Secretary. Mr. Bonovetz, with the support of Mr. Mullard, nominated Mr. Wasley. Chairman Oliver called three times for any other nominations and heard none.

A motion was made by Mr. Hanson and supported by Mr. Mullard to appoint Mr. Wasley as Recording Secretary of the Airport Board for 2017.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

4. Regular Meeting Dates

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to continue holding the Airport Board meetings on the second Monday of each month at 4:30 P.M.

5. Parliamentary Procedures

A motion was made by Mr. Bonovetz, supported by Mr. Wasley and carried by unanimous voice vote to adopt Robert's Rules of Order, with the roll call votes being rotated and the Chairman voting on all motions and voting last.

Approval of the Minutes

1. December 7, 2016 –Special Board Meeting

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes as presented and place them on file.

2. December 12, 2016 –Regular Board Meeting

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to approve the minutes as presented and place them on file.

3. December 12, 2016 –Special Board Meeting

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to approve the minutes as presented and place them on file.

4. December 15, 2016 –Special Board Meeting

A motion was made by Mr. Mullard, 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)

There were no citizens wishing to address the Airport Board.

Old Business

1. 2017 Collective Bargaining Agreement

A motion was made by Mr. Bonovetz and supported by Mr. Hanson to ratify the Tentative Agreement reached with the Gogebic-Iron County Airport Employees, Chapter of 992, AFSCME on December 12, 2016 to be effective January 1, 2017.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver
No: None

Motion carried.

New Business

1. 2017 Michigan Airport Conference –February 22nd & 23rd

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to allow Mr. Harma and any Board Members to attend the 2017 Michigan Airport Conference.

Manager's Report

Mr. Harma notified the Board Members that the January passenger boarding numbers have decreased somewhat.

Mr. Harma also told the Board Members that on February 16th, he will be participating in a telephone conference regarding the ramp project which is scheduled to begin in June 2017. Mr. Harma answered a couple questions and invited the Board Members to participate in the telephone conference if they wish to do so.

Approval of the Reports

1. Hangar Storage Report –December 2016

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

2. Airline Performance Report –December 2016

A motion was made by Mr. Bonovetz, 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 –December 2016

A motion was made by Mr. Bonovetz, supported by Mr. Mullard 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

A motion was made by Mr. Mullard and supported by Mr. Hanson to approve the Claims and Accounts –Accounts Payable as presented.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

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

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

Other Matters

No other matters were discussed.

Public Comment

There were no public comments.

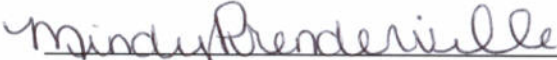
Adjournment

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

02/13/17
Date Approved



Jeff Wasley, Recording Secretary



Minutes submitted by Mindy Prenderville
Confidential Secretary, Gogebic-Iron County Airport