

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

**Gogebic-Iron County Airport
E5560 Airport Road
Ironwood, Michigan 49938**

**May 8, 2017
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: Mr. Hanson, Mr. Mullard and Mr. Oliver
Absent: Mr. Bonovetz and Mr. Wasley
Others Present: Mike Harma, Bob Murphy (AFSCME 25), Mindy Prenderville and Mark Pusakulich

Approval of the Minutes

1. April 4, 2017 –Regular 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.

2. April 27, 2017 – Special Board Meeting

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

Old Business

1. Discuss On-Going Grievance with AFSCME, Michigan Council 25

Mr. Oliver reviewed the minutes from the Special Board meeting that was held on April 27th, reminding the Board members of the conversation that had taken place at that previous meeting. A brief discussion took place amongst the Board members.

A motion was made by Mr. Mullard and supported by Mr. Hanson to not agree with the terms and demands of the grievance filed by Mr. Pusakulich; denying him a second chance at the Crew Leader position.

Roll Call Vote

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

Motion carried.

At this time, Mr. Murphy and Mr. Pusakulich excused themselves from the meeting.

New Business

1. AAAE – 2017 Wildlife Management Techniques Course (June 12th – 15th at the MSP Airport)
2. AAAE – 2017 Airport Wildlife Managers Course (July 10th – 13th at the MSP Airport)

A brief discussion took place regarding whether or not the budget allowed for Mr. Harma to attend these two trainings. Mr. Harma briefly explained what each course was and why he felt it is important for him to attend both courses. Mr. Harma also said that he will leave after the Airport Board meetings (June 12th and July 10th); these courses will not prevent him from attending the Airport Board meetings on those two dates.

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to allow Mr. Harma to attend both of the above mentioned wildlife courses.

3. MDOT Apron Rehab Construction Contract (Forward to Gogebic County Board for Signature)

A motion was made by Mr. Hanson, supported by Mr. Mullard and carried by unanimous voice vote to forward the MDOT apron rehab construction contract to the Gogebic County Board to be signed by Chairman Peterson upon approval from the Gogebic County Board.

4. MDOT Capital Improvement & Equipment Project Grant (Forward to Gogebic County Board for Signature)

Mr. Harma briefly explained that this money, along with some airport funds, will be used to install additional security cameras at the airlines terminal building.

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to forward the MDOT capital improvement and equipment project grant to the Gogebic County Board to be signed by Chairman Peterson upon approval from the Gogebic County Board.

5. MDOT Airport Awareness Project Grant (Forward to Gogebic County Board for Signature)

Mr. Harma stated that with this funding, he would like to concentrate mostly on Internet advertising; he stated approximately 60% of the funding will spent on Internet advertising.

A motion was made by Mr. Hanson, supported by Mr. Mullard and carried by unanimous voice vote to forward the MDOT airport awareness project grant to the Gogebic County Board to be signed by Chairman Peterson upon approval from the Gogebic County Board.

Manager's Report

Mr. Harma spoke about the possible start date and other details of the upcoming apron rehab construction project.

Discussion took place regarding the EAS program and the funding for this program. Mr. Harma stated that nothing is official at this time.

Mr. Oliver asked that discussion of hiring a part-time employee, including the selection process and interview process is included on the agenda for the Board meeting scheduled for June 12th.

Approval of the Reports

1. Hangar Storage Report –March & April 2017

Mr. Mullard asked about the outstanding balances column on the March hangar storage report. Ms. Prenderville stated she made a mistake and didn't complete the outstanding balance column.

Mr. Harma explained that because invoices aren't received right at the beginning of the month and neither are the numbers for the monthly reports, maybe the Board could consider meeting on the third Monday of the month, rather than the second. Mr. Oliver suggested this be discussed at a later time as part of the Manager's report.

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to approve the March and April hangar storage reports as presented and place them on file.

2. Airline Performance Report –March & April 2017

Ms. Prenderville said she did not receive the numbers from Air Choice One for April yet so they April airline performance report had not been prepared.

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

3. Aviation Fuel Report –March & April 2017

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to approve the March and April aviation fuel reports as presented and place them on file.

Appropriations

1. Approval of the Claims & Accounts –Accounts Payable & Prepaids

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

Roll Call Vote

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

No: None

Absent: Mr. Bonovetz and Mr. Wasley

Motion carried.

2. Approval of the Revenue & Expenditure Report –March & April 2017

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to approve the March and April revenue and expenditure reports and place them on file.

Other Matters

Mr. Oliver stated he would like to set a date for a Special Board meeting to discuss Mr. Harma's and Ms. Prenderville's wages, job descriptions, etc. He also stated he would like to create a four (4) or five (5) year plan to follow for the non-union employee wages. All of the Board members present at the meeting said they were available May 15th or May 22nd for this Special Board meeting. Mr. Oliver asked that Ms. Prenderville contact Mr. Bonovetz and Mr. Wasley and see which date would work for the both of them.

Mr. Mullard said that on the road that leads to the airlines terminal building there is a large pothole. Mr. Harma said that Township of Ironwood has filled that pothole in the past and he hopes they will be filling it again.

Public Comment


No public comment.

Adjournment

A motion was made by Mr. Mullard, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:03 P.M.

00112/17
Date Approved


Jim Oliver, Chairman


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