

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

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

August 21, 2017
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: Mr. Wasley, Mr. Bonovetz, Mr. Hanson and Mr. Mullard

Absent: Mr. Oliver

Others Present: Mike Harma and Mindy Prenderville

Approval of the Agenda

A motion was made by Mr. Bonovetz, 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 on agenda items.

Closed Session

1. Review Current Collective Bargaining Agreement/Discuss Negotiation Strategies
(Section 8 of the Michigan Open Meetings Act – MCL 15.268 (C))

A motion was made by Mr. Bonovetz and supported by Mr. Wasley to enter closed session to review the current Collective Bargaining Agreement and discuss negotiation strategies.

Roll Call Vote

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

No: None

Absent: Mr. Oliver

Motion carried.

A motion was made by Mr. Bonovetz and supported by Mr. Wasley to go back into open session at 5:23 P.M.

Roll Call Vote

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

No: None

Absent: Mr. Oliver

Motion carried.

Other Matters

No other matters were discussed.

Public Comment


No public comment.

Adjournment

A motion was made by Mr. Bonovetz, supported by Mr. Wasley and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:24 P.M.

9/11/17

Date Approved



Jeff Wasley, Recording Secretary



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