

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

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

January 14, 2019
4:30 P.M.

Call to Order

The meeting was called to order at 4:30 P.M by Airport Manager, Mike Harma.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Siirila and Mr. Bonovetz

Absent: (0) None

Others Present: Mike Harma, Joe Pindari (Iron Co. Board Chairman) & Kristi Freeman

Hearings

1. Select Chairperson

Mr. Harma opened the floor for Chairman nominations. Mr. Snyder nominated Mr. Hanson; Mr. Laabs nominated Mr. Bonovetz. Mr. Harma called three more times for any other nominations for Chairman and heard none. Mr. Harma requested a roll call vote for Chairperson.

Roll Call Vote

Mr. Hanson: (1) Mr. Snyder

Mr. Bonovetz: (4) Mr. Hanson, Mr. Bonovetz, Mr. Laabs, Mr. Siirila

Mr. Bonovetz carried the roll call vote as Chairman for the 2019 Airport Board.

2. Select Vice Chairperson

Chairman Bonovetz opened the floor for Vice Chairman nominations. Mr. Snyder with the support of Mr. Siirila nominated Mr. Hanson. Chairman Bonovetz called three more times for any other nominations for Vice Chairman and heard none. **A motion** was made by Mr. Snyder, supported by Mr. Siirila and carried by unanimous voice vote to appoint Mr. Hanson as the Vice Chairman for the 2019 Airport Board.

3. Select Recording Secretary

Chairman Bonovetz opened the floor for Recording Secretary nominations. Mr. Hanson with the support of Mr. Siirila nominated Mr. Snyder. Chairman Bonovetz called three more times for any other nominations for Recording Secretary and heard none. **A motion** was made by Mr. Hanson, supported by Mr. Siirila and carried by unanimous voice vote to appoint Mr. Snyder as the Recording Secretary for the 2019 Airport Board.

4. Regular Meeting Dates

A motion was made by Mr. Laabs and supported by Mr. Hanson and carried by unanimous voice vote to hold Airport Board meetings on the second Monday of each month at 4:30 P.M.

5. Parliamentary Procedures

A motion was made by Mr. Siirila and supported by Mr. Hanson and carried by unanimous voice vote to adopt Robert's Rules of Order.

Approval of the Minutes

1. December 10, 2018 – Regular Board Meeting Minutes

A motion was made by Mr. Snyder and 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. Hanson and supported by Mr. Snyder 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.

New Business

None to discuss.

Old Business

None to discuss.

Manager's Report

1. Mr. Harma reported that the government shutdown has affected some reporting abilities and the Airport's TSA employees, who are working without pay.
2. The Alpha 2 and ARFF Truck projects are not affected by the government shutdown and continue as planned. Later this week, Mr. Harma will be touring the OshKosh plant and finalizing the build for the ARFF Truck.
3. Mr. Harma announced the FAA's decision to decrease our runway width from 122' to 100' for the Runway 9-27 project occurring in 2020. This decision standardizes our runway in order to receiving funding for the project.

Approval of the Reports

1. Airline Performance Reports – December 2018

A motion was made by Mr. Snyder and supported by Mr. Hanson and carried by unanimous voice vote to approve the Airline Performance Reports and place them on file.

2. Accounts Receivable Aging Summary – December 2018
3. Outstanding Balances Report – December 2018

A motion was made by Mr. Siirila and supported Mr. Snyder and carried by unanimous voice vote to approve the Accounts Receivable Aging Summary and Outstanding Balances Reports and place them on file.

4. Aviation Fuel Report – December 2018

A motion was made by Mr. Siirila and supported by Mr. Laabs and carried by unanimous voice vote to approve the Aviation Fuel Report and place it on file.

Appropriations

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

A motion was made by Mr. Siirila and supported by Mr. Snyder to approve the accounts payable and prepaids as presented and place them on file.

Roll Call Vote

Yes: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Siirila and Mr. Bonovetz
No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report – December 2018

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

3. Approval to Request 2nd Quarter Appropriations from Gogebic County & Iron County

A motion was made by Mr. Siirila, supported by Mr. Snyder and carried by unanimous voice to approve the requests for 2nd Quarter appropriations from Gogebic County and Iron County.

Other Matters

Mr. Harma announced the Airport Secretary will be receiving a new email for future correspondence. The Airport Board discussed and prefers to receive their agenda and report packets by mail prior to the meetings.

Public Comment

None.

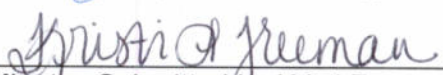
Adjournment

A motion was made by Mr. Siirila and supported by Mr. Laabs and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 5:00 P.M.

03/11/19
Date Approved



Brandon Snyder, Recording Secretary



Minutes Submitted by Kristi Freeman
Confidential Secretary, Gogebic-Iron County Airport