

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

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

**February 11, 2019
4:30 P.M.**

Call to Order

The meeting was called to order by at 4:30 P.M. by Chairman Bonovetz.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

Absent: (1) Mr. Snyder

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

Approval of the Minutes

1. January 14, 2019 – Organizational and Regular Board Meeting Minutes

A motion was made by Mr. Laabs and supported by Mr. Siirila and carried by unanimous voice vote to approve the minutes as presented with one correction.

Approval of the Agenda

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

1. MDOT Contract #2019-0235 Rehabilitate Taxiway A2 (50' x 1760') to GA Facilities;
Rehabilitate Apron GA (2439 SYD) – Construction

A motion was made by Mr. Laabs and supported by Mr. Siirila and carried by unanimous voice vote to forward MDOT Contract #2019-0235 – Rehabilitate Taxiway A2 to GA Facilities; Rehabilitate Apron GA – Construction to the Gogebic County Board of Commissioners for approval and signature by Chairman Siirila.

Old Business

1. ARFF Vehicle Update

Mr. Harma provided an update on his build visit to the Pierce plant for the Oshkosh ARFF vehicle. He explained at this point of the vehicle's build the Airport has an opportunity to add one of the Aqueous Film Forming Foam (AFFF) testing systems, which the FAA has tested for immediate use. Oshkosh provides one of the three systems called the Oshkosh Eco EFP (Electronic Foam Proportioning) System. It utilizes a computer injected system with no mess or waste. Due to the ARFF Vehicle

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funding already having been accepted and the time sensitivity of the vehicle build, Oshkosh requires the Foam System to be approved and the funds for this add on must be paid by the Airport.

A motion was made by Mr. Laabs and supported by Mr. Siirila to approve the Aqueous Film Forming Foam to the ARFF vehicle, funded by the Airport's Capital Outlay fund.

Roll Call Vote

Yes: (4) Mr. Hanson, Mr. Laabs, Mr. Siirila, Mr. Bonovetz
No: (0) None

Manager's Report

1. Mr. Harma announced to the Board that he will be attending the annual Michigan Airport Conference February 20th and 21st, along with his 2019 Michigan Airport Programming (MAP) meeting.
2. Mr. Harma notified the Board of his findings from Mr. Ryskey from the Forestry department to clear out encroaching trees close to the runway and gaining access throughout Stand 2 and 3 on the Airport property. He is looking to place an ad in the newspaper for surveying work to mark all points of said property before the logging work can be bid out.
3. Mr. Harma advised that he is going to hire a licensed plumber to install the tank for the septic system with the mound that is already present.

Approval of the Reports

1. Airline Performance Reports – January 2019

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

2. Accounts Receivable Aging Summary – January 2019
3. Outstanding Balances Report – January 2019

A motion was made by Mr. Hanson and supported Mr. Siirila 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 – January 2019

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 & Prepaids

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

Roll Call Vote

Yes: (4) Mr. Hanson, Mr. Laabs, Mr. Siirila and Mr. Bonovetz
No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report – January 2019

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

Other Matters

None.

Public Comment

None.

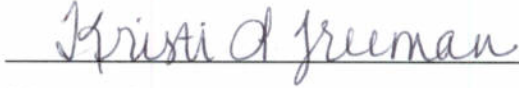
Adjournment

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 5:05 P.M.

03/11/19
Date Approved



Brandon Snyder, Recording Secretary
(Absent from Meeting)



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