

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

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

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

Call to Order

The meeting was called to order at 4:29 P.M. by Chairman Bonovetz.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0) None

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

Approval of the Minutes

1. February 11, 2019 – Regular Board Meeting Minutes

A motion was made by Mr. Laabs, supported by Mr. Hanson and carried by unanimous voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Snyder, supported by Mr. Lorensen 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 #2019-0254 Aircraft Rescue & Fire Fighting (ARFF) Training

A motion was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to forward MDOT Contract #2019-0254 Aircraft Rescue & Fire Fighting (ARFF) Training to the Gogebic County Board of Commissioners for approval and signature by Chairman Siirila.

Old Business

None.

Manager's Report

1. Mr. Harma stated that he attended the Michigan Airport Conference last month.
2. Mr. Harma noted that he did apply for funding on a PFAS kit on the ARFF Vehicle due for delivery in late July.
3. Mr. Harma alerted the members that a notification letter has been sent to hangar storage tenants regarding the GA construction this summer, with a tentative start date to be determined in April. The GA construction project will require phasing for active tenants but won't affect runway operations or airline flights.

Approval of the Reports

1. Airline Performance Reports – February 2019

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

2. Accounts Receivable Aging Summary – February 2019

A motion was made by Mr. Hanson, supported by Mr. Laabs and carried by unanimous voice vote to approve the Accounts Receivable Aging Summary Report and place it on file.

3. Outstanding Balances Report – February 2019

A motion was made by Mr. Lorensen, supported Mr. Snyder and carried by unanimous voice vote to approve the Outstanding Balances Report and place it on file.

4. Aviation Fuel Report – February 2019

A motion was made by Mr. Hanson, 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 – February 2019

A motion was made by Mr. Lorensen and supported by Mr. Laabs 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. Lorensen and Mr. Bonovetz**
No: (0) **None**

Motion carried.

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

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

Other Matters

None.

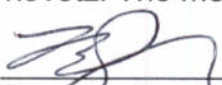
Public Comment

None.

Adjournment

A motion was made by Mr. Snyder and supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 4:47 P.M.

04/09/19
Date Approved


Brandon Snyder, Recording Secretary


Minutes Submitted by Kristi Freeman

Confidential Secretary, Gogebic-Iron County Airport