

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

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

**April 8, 2019
4:30 P.M.**

Call to Order

The meeting was called to order 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. Lorensen and Mr. Bonovetz**

Absent: (1) **Mr. Snyder**

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

Approval of the Minutes

1. March 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. Lorensen, 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.

Manager's Report

1. Mr. Harma notified the Board of the pre-bid meeting for Alpha 2 on April 16, 2019 at 10:00 A.M.
2. Mr. Harma stated future consideration may be needed for a new hangar. The Airport is almost at tenant capacity and there is a need for a hangar that could house larger aircraft.
3. Mr. Harma announced that Kevin St. Vincent will be retiring in December of this year.

Approval of the Reports

1. Airline Performance Reports – March 2019

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

A motion was made by Mr. Lorensen, 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 – March 2019

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

4. Aviation Fuel Report – March 2019

A motion was made by Mr. Lorensen, 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 – March 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: (4) **Mr. Hanson, 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. Laabs, 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 Third Quarter Appropriations from Gogebic County and Iron County

A motion was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to approve the requests for 3rd Quarter appropriations from Gogebic County and Iron County.

Other Matters

None.

Public Comment

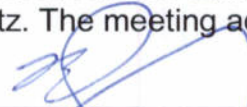
None.

Adjournment

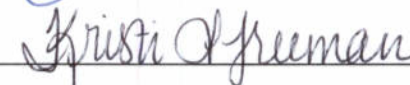
A motion was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 5:02 P.M.

05/13/19

Date Approved



Brandon Snyder, Recording Secretary
(Absent from Meeting)



Kristi Freeman

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