

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

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

**June 10, 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: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs and Mr. Lorensen, Mr. Bonovetz**

**Absent: (0) None**

**Others Present: Mike Harma, Joe Pinardi, Dan Siirila**

**Approval of the Minutes**

1. May 13, 2019 – Regular Board Meeting Minutes

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

**Approval of the Agenda**

**A motion** was made by Mr. Hanson, 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)**

Mr. Siirila inquired about the Airport's hangar rental policy for parties.

**New Business**

1. Hangar Rental Policy

Mr. Harma addressed implementing a hangar rental policy. He stated that the FAA does allow for parties within the Airport, as long as Airport staff ensure security and no alcohol is involved. It is common to see parties and socials in the aviation field. Discussion continued as to whether there should be a policy for parties moving forward. Board members would like to review sample policies.

**A motion** was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to table the hangar rental policy.

2. 2020 Capital Improvement Projects

Mr. Harma stated the Airport's portion due for the \$5.1 million runway project in the summer of 2020 will be \$129,787. Discussion continued to how to fund the balance owed. The decision will be contingent upon the budget. No formal action was taken.

**Manager's Report**

1. Mr. Harma announced that the FAA project on Bale Lane began this week. The project was delayed from its original May 28<sup>th</sup> start date.

2. The Alpha 2 project began today. The contractor is anticipating a speedy project.

3. The septic project advertised for proposals received none, therefore the Airport staff will complete the project in July.
4. Mr. Harma addressed employee wages and classifications. Discussion took place regarding the new hire position as full time instead of part time.

### Approval of the Reports

1. Airline Performance Reports – May 2019

**A motion** was made by Mr. Lorenson, 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 – May 2019

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

3. Outstanding Balances Report – May 2019

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

4. Aviation Fuel Report – May 2019

**A motion** was made by Mr. Lorenson, supported by Mr. Hanson 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 – May 2019

**A motion** was made by Mr. Lorenson 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. Lorenson, Mr. Bonovetz**  
**No:** (0) **None**

### Motion carried.

2. Approval of the Revenue & Expenditure Report – May 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.

### Other Matters

None

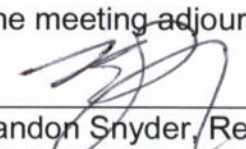
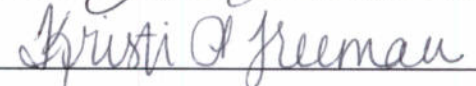
### Public Comment

Mr. Siirila addressed the Airport's outstanding accounts receivable and the cost of hangar rental space.

### Adjournment

**A motion** was made by Mr. Laabs, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 5:27 P.M.

07/08/19  
Date Approved

  
\_\_\_\_\_  
Brandon Snyder, Recording Secretary  
  
\_\_\_\_\_  
Minutes Submitted by Kristi Freeman  
Confidential Secretary, Gogebic-Iron County Airport