Gogebic-Iron County Airport   **July 8, 2019**
E5560 Airport Road   **4:30 P.M.**
Ironwood, Michigan 49938

Call to Order
The meeting was called to order at 4:28 P.M. by Chairman Bonovetz.

Pledge of Allegiance
The Pledge of Allegiance was recited.

Roll Call
Present: (4)   **Mr. Hanson, Mr. Laabs, Mr. Lorenson, Mr. Bonovetz**
Absent: (1)   **Mr. Snyder**
Others Present: Mike Harma, Kristi Freeman, Joe Pinardi

Approval of the Minutes
    1. June 10, 2019 – Regular Board Meeting Minutes
A motion was made by Mr. Lorenson, 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. Lorenson 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)
None

Manager's Report
1. Mr. Harma informed the members that Mark Pusakulich is back to work after his elective surgery.
2. The construction on Taxiway A2 and the GA Apron continues. Some delays were experienced due to the blacktop failing to meeting aviation specifications. The blacktop was completed last week and now they are continuing to work on sod, leveling, edging, raising the taxiway, lights and painting. An 80% walk through still must be completed.
3. Mr. Harma introduced fair sign-up sheets for any members wishing to volunteer at the Airport booth for both the Iron County and Gogebic County Fairs.
4. Mr. Lorenson addressed when the new ARFF truck will begin use. Mr. Harma stated that the staff needs training and we are still awaiting vehicle components that were shipped separately. The older model ARFF truck can still be utilized until the new ARFF vehicle is ready to put in use.
5. Mr. Harma addressed setting up interviews for the full-time maintenance position, which will be completed before the next board meeting on August 12th.
6. Mr. Bonovetz inquired on the progress of a hangar rental policy. Mr. Harma stated that he is still inquiring to colleagues. No action was taken.

Approval of the Reports

1. Airline Performance Reports – June 2019

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

2. Accounts Receivable Aging Summary – June 2019
3. Outstanding Balances Report – June 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 and Outstanding Balances Report and place them on file.

4. Aviation Fuel Report – June 2019

A motion was made by Mr. Laabs, 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 – June 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:	(4)	**Mr. Hanson, Mr. Laabs, Mr. Lorenson, Mr. Bonovetz**
No:	(0)	**None**

Motion carried.

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

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

3. Request FY2019 4th Quarter Appropriations from Gogebic County and Iron County

A motion was made by Mr. Lorenson, supported by Mr. Laabs and carried by unanimous voice vote to approve the requests for 4th Quarter appropriations from Gogebic County and Iron County.
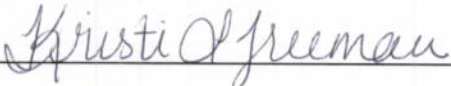
Other Matters

None

Public Comment

None

Adjournment

A motion was made by Mr. Laabs, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 4:57 P.M.

_08/12/19_
Date Approved

Brandon Snyder, Recording Secretary
(Absent from Meeting)

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