

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

Gogebic-Iron County Airport  
E5560 Airport Road  
Ironwood, MI 49938

October 14, 2019  
10:00 A.M.

**Call to Order**

The meeting was called to order at 10:00 A.M. by Chairman Bonovetz.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Roll Call**

**Present:** (4) Mr. Snyder, Mr. Laabs, Mr. Lorensen, Mr. Bonovetz

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

**Others Present:** Mike Harma, Kristi Freeman, Joe Pinardi

**Approval of the Minutes**

1. September 23, 2019 – Special 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. Lorensen, supported by Mr. Snyder 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

**Old Business**

1. New Hire Employee Status

The Board reviewed the applications received for the ¾ time maintenance position. The Board scheduled a special meeting date to interview and then discuss the selected applicants. **A motion** was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to table the new hire employee status until the meeting at 10:00 A.M. on October 23, 2019. The Board agreed to start the new hire ¾ time maintenance position employee at the following pay scale: \$16.10 upon hire to 6 months, \$17.70 up to 9 months, \$19.30 up to 12 months and to full pay of \$20.88 after 12 months.

Mr. Harma informed the Board that the wage increases set forth during the budget have been implemented with a letter to the payroll department.

**New Business**

1. MDOT Contract #2019-1040 – Fixing the Rights and Obligations to Rehabilitate Runway 9/27 and Reconstruct Runway Lighting HIRL 9/27 including Runway 9 Reils, Windcone & Segmented Circle – Construction

**A motion** was made by Mr. Lorensen, supported by Mr. Laabs and carried by unanimous voice vote to approve forwarding MDOT Contract #2019-1040 to the Gogebic County Board of Commissioners for approval and signature by Chairman Siirila at their October 23, 2019 meeting.

### **Manager's Report**

1. Mr. Harma informed the board that Coleman Engineering has been marking the Airport property for the upcoming timber sale. The Board suggested Mr. Harma contact local loggers to gauge interest in the timber sale.
2. Mr. Harma notified the Board of changes to Air Choice One's schedule due to the addition of a 1900. The airline is trying to work this plane into their route. The addition of the 1900 to the airline's fleet increases our Airport's need for additional hangar space due to the plane's larger size and the airline requesting to park an additional plane here. The Board asked Mr. Harma for cost estimates on pre-engineered buildings and updated pricing to previous hangar plans already received. The funds needed for the hangar would be transferred from the operating fund balance.

### **Approval of the Reports**

1. Airline Performance Reports – September 2019
2. Accounts Receivable Aging Summary – September 2019
3. Outstanding Balances Report – September 2019
4. Aviation Fuel Report – September 2019

**A motion** was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to approve Reports 1-4 and place them on file.

### **Appropriations**

1. Approval of the Claims & Accounts – Accounts Payable & Prepaids – September 2019

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

### **Roll Call Vote**

**Yes:** (4) **Mr. Snyder, Mr. Laabs, Mr. Lorensen, Mr. Bonovetz**  
**No:** (0) **None**

**Motion carried.**

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

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

3. Request FY2020 1<sup>st</sup> and 2<sup>nd</sup> Quarter Appropriations from Gogebic County

**A motion** was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to approve the request for 1<sup>st</sup> and 2<sup>nd</sup> Quarter appropriations from Gogebic County.

### **Other Matters**

The Board reviewed the Airport Capital Improvement Program (ACIP) for projects to be completed through 2025.

**Public Comment**

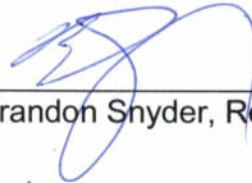
Mr. Pinardi inquired as to whether or not Iron County's Airport appropriation reduction would be permanent.

**Adjournment**

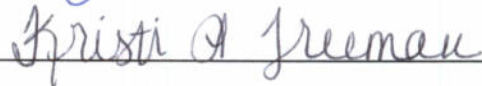
**A motion** was made by Mr. Lorensen, supported by Mr. Laabs and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 11:14 A.M.

10/23/19

Date Approved



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Brandon Snyder, Recording Secretary



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