

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

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

**November 12, 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: (3) Mr. Hanson, Mr. Lorenson, Mr. Bonovetz, Mr. Snyder (*Arrived at 10:01 A.M.*)
Absent: (1) Mr. Laabs
Others Present: Mike Harma, Kristi Freeman, Dan Siirila

Approval of the Minutes

1. October 23, 2019 – Special Board Meeting

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

Mr. Snyder arrived at 10:01 A.M.

Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)

None

New Business

1. Wages and Seniority

Mr. Harma clarified the payroll schedule presented to the Board. He addressed how each employee's starting pay was determined after the MGT study. The Board members had a lengthy discussion as to whether additional job responsibilities should constitute a higher pay over longevity and/or should additional job duties within an employee classification constitute a stipend. The Board asked that Mr. Harma provide a dollar value to additional responsibilities at the next Board meeting.

Manager's Report

1. Mr. Harma informed the Board that the 1981 ARFF truck has been picked up by Oshkosh. The final payment has been authorized for the new ARFF truck.
2. Mr. Harma notified the Board that Applicant #1 from the October 23, 2019 Special Board meeting declined the position. The position was offered and accepted by Applicant #2.

3. The construction contract has been finalized with Mathy for the Runway 9-27 project for the Summer of 2020. A construction start date should be provided in January.
4. Mr. Harma informed the Board that the proposal received for the logging and chipping was received at \$16,800.00 not including logs. He does state that he is usually conservative on his estimates and the project would be completed in the summer of 2020.

Approval of the Reports

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

A motion was made by Mr. Snyder, supported by Mr. Lorensen 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 – October 2019
2. Approval of the Revenue & Expenditure Report – October 2019

A motion was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to approve Reports 1 & 2 as presented and place them on file.

Roll Call Vote

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

Motion carried.

Other Matters

Mr. Siirila addressed concerns over the Airport payroll schedule and the cleaning of the terminal facilities.

Public Comment

None

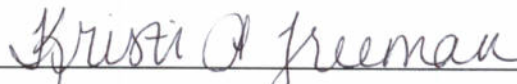
Adjournment

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 11:02 A.M.

12/09/19
Date Approved



Brandon Snyder, Recording Secretary



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