

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

Gogebic-Iron County Airport
E5560 Airport Rd.
Ironwood, MI 49938

December 9, 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. Hanson, Mr. Laabs, Mr. Lorensen, Mr. Bonovetz
Absent: (1) Mr. Snyder
Others Present: Mike Harma, Kristi Freeman, Joe Pinardi

Approval of the Minutes

1. November 12, 2019 – Regular Board Meeting

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. Lorensen 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. Wages and Seniority

The Board continued to discuss the maintenance lineman base rate pay, stipends and longevity. Mr. Harma suggested that each lineman be trained in wildlife and security. The proposed stipends would be for the additional responsibilities of ARFF Chief, Weather Operations and Assistant Manager/Crew Leader. The Board discussed other potential stipends including training. Mr. Lorensen asked for the Board to be provided with the former Union contract, employee job descriptions and proposed stipend amounts prior to the next regular Board meeting.

The Board discussed the longevity pay of Mr. Pusakulich. **A motion** was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to increase the pay of Mark Pusakulich by one step to Year 5 effective with the next pay period.

Roll Call Vote

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

Motion carried.

New Business

1. Essential Air Service

Mr. Harma notified the Board that the EAS proposals are due on Thursday, December 12, 2019 and available for review within 1-2 days. The Board evaluated and discussed proposals recently posted for a community similar in size to ours. The airlines that sent in proposals for this community have been in contact with IWD, as well. Mr. Harma announced that he would like to schedule a meeting for the airlines to present their proposals to the Board. Upon review, the Board scheduled a meeting for 1:00 P.M. on Wednesday, December 18, 2019 at a meeting room to be determined at Gogebic Community College.

Manager's Report

1. Mr. Harma informed the Board that Mr. Ramme has been in training.
2. Mr. Harma has been communicating with the airlines regarding the upcoming EAS proposals.
3. Mr. Harma is awaiting EAS proposals before presenting any additional information on the new proposed hangar.

Approval of the Reports

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

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

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

Motion carried.

Other Matters

Mr. St. Vincent's Retirement Party for Thursday at 12:00 P.M. was announced.

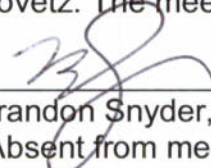
Public Comment

None

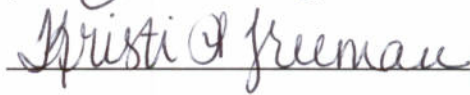
Adjournment

A motion was made by Mr. Hanson, supported by Mr. Lorenson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 11:00 A.M.

12/18/19
Date Approved



Brandon Snyder, Recording Secretary
(Absent from meeting)



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