

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

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

**February 10, 2020
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. Snyder, Mr. Laabs, Mr. Bonovetz

Absent: (1) Mr. Lorenson

Others Present: Mike Harma, Kristi Freeman, Joe Pinardi, Tom LaVenture

Approval of the Minutes

1. January 13, 2020 – Special Board Meeting
2. January 13, 2020 – Regular Board Meeting

A motion was made by Mr. Snyder, 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. 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)

Mr. Pinardi inquired how many flights Boutique Air will be flying per week because we currently have 20 flights with Air Choice One. He was informed that the flight schedule will be returning to 18 flights per week in February: the required flight schedule per the DOT contract. Boutique Air has stated that they will do additional flights.

Old Business

1. Hangar Construction

Mr. Harma passed out the Airport's Building Area Layout plan and a Google Earth picture of the general aviation area with the current and proposed hangars. The Board discussed four different site options for the proposed 100' x 100' hangar. Location #6 would have difficulties moving planes and utility inconveniences, Location #7 would not have a lot of hangar room and would be close to the mound and Location #4.5 would have snow storage issues. Location #8 was discussed in depth as it would have the space availability but would entail a new FBO/Manager's office. The FBO parking lot size would decrease and the fence adjusted. Mr. Harma stated the steel building quote started at \$250,000 plus the footings and building erection. The Board requested firmer pricing from Mr. Harma be provided at next month's meeting.

Mr. Laabs inquired to Miljevich's start date on the timber project, but Mr. Harma has not been notified.

New Business

1. Terminal Parking Lot – Seal & Paint

Mr. Harma would like to seal coat and paint the terminal parking lot during the six-week runway closure this summer. Mr. Harma is going to reach out to the County Highway Department for striping availability and was authorized to proceed with bids if they are not able to complete the project.

Manager's Report

1. Mr. Harma informed the board that he would like to have the linemen work 12-hour shifts during the runway closure. The linemen will work 72 hours per pay period with no loss of benefits. The linemen will complete additional projects, retain regular maintenance schedule and monitor/fuel helicopter traffic.
2. Mr. Harma notified that we are applying for a surplus grant with MDOT to update the swipe badge system at the terminal. The system currently operates using Windows XP but with no available support.

Mr. Snyder inquired about the EAS decision in Thief River Falls, MN and he would like the Airport to position itself to support a jet in the future.

Mr. Harma stated he offered to buy ACO's tug.

Approval of the Reports

1. Airline Performance Reports – January 2020
2. Accounts Receivable Aging Summary – January 2020
3. Outstanding Balances Report – January 2020
4. Aviation Fuel Report – January 2020

A motion was made by Mr. Laabs, 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 – January 2020

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

Motion carried.

2. Approval of the Revenue & Expenditure Report – January 2020

A motion was made by Mr. Snyder, 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

Mr. Bonovetz requested Board member inclusion to all project notifications.

Public Comment

None


Adjournment

A motion was made by Mr. Hanson, supported by Mr. Laabs and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:49 A.M.

03/09/2020
Date Approved



Brandon Snyder, Recording Secretary



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