

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

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

**April 13, 2020
10:00 A.M.**

Teleconference Provided

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. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Others Present: Mike Harma, Kristi Freeman

Approval of the Minutes

1. March 9, 2020 – Regular Board Meeting

A motion was made by Mr. Lorensen and supported by Mr. Hanson to approve the minutes as presented.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

Approval of the Agenda

A motion was made by Mr. Laabs and supported by Mr. Hanson to approve the agenda as presented.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

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

None

Old Business

1. Hangar Construction

Mr. Harma informed the Board that a property purchase or easement to the FBO driveway entrance will be required. Mr. Harma was instructed to contact the Ironwood Township Chairman regarding a land purchase. The Board continued discussion as to the location and pricing of the new hangar. Mr. Lorensen requested drawings to show the different locations presented.

2. Terminal Parking Lot

Mr. Harma notified the Board of two bids received from Pitlik & Wick and Fahrner Asphalt Sealers for the terminal parking lot chip sealing, to occur during the runway closure in June. The board discussed the financial benefits to moving forward with the project. Mr. Harma has additional questions regarding the bids and is inquiring to the Gogebic County Highway Department.

Manager's Report

1. Mr. Harma stated he has an upcoming pre-construction runway project meeting. The start date of June 1, 2020 is still expected even with electrical supply concerns.
2. Mr. Harma announced that Cares Act federal funding due to the COVID-19 pandemic will be announced on April 14, 2020. Funding determination sources include 2018 enplanements and debt services.
3. Mr. Harma shared that boardings are down 95% throughout the nation. On March 27, 2020 most Essential Air Service-EAS communities received an announcement ensuring route fulfilment and fund availability.
4. A response is still being awaited from the DOT regarding our next air carrier selection. Mr. Harma expects a response by month end.
5. COVID-19 concerns addressed include social distancing, increased cleaning and hazard pay.

Approval of the Reports

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

A motion was made by Mr. Lorensen and supported by Mr. Hanson to approve Reports 1-4 and place them on file.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

Appropriations

1. Approval of the Claims & Accounts – Accounts Payable & Prepays – March 2020

A motion was made by Mr. Hanson and supported by Mr. Laabs to approve the accounts payable and prepays as presented and place them on file. Due to COVID-19 restrictions, only present member's signatures will be required.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

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

A motion was made by Mr. Laabs and supported by Mr. Lorensen to approve the revenue and expenditure report as presented and place it on file.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

3. Approval to Request Third Quarter Appropriations from Gogebic County
A motion was made by Mr. Laabs and supported by Mr. Hanson to approve the Third Quarter Appropriation Request from Gogebic County.

Roll Call

Present: (4) Mr. Hanson, Mr. Laabs, Mr. Bonovetz, Mr. Lorensen (Via Phone)

Absent: (1) Mr. Snyder

Motion Carried

Other Matters

None

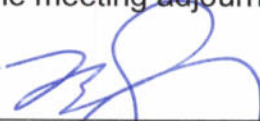
Public Comment

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 10:36 A.M.

05/11/2020
Date Approved



Brandon Snyder, Recording Secretary
(Absent from Meeting)



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