

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

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

May 11, 2020
10:00 A.M.

*Teleconference Provided
906-667-1100 Dial ext. 300*

Call to Order

The meeting was called to order at 10:01 A.M. by Chairman Bonovetz.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Lorenson, Mr. Bonovetz

Absent: (0) None

Others Present: Mike Harma, Kristi Freeman

Approval of the Minutes

1. April 13, 2020 – Regular 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. Laabs, 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. 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 cost difference between the two bids. **A motion** was made by Mr. Laabs and supported by Mr. Lorenson to approve the bid by Pitlik & Wick, Inc. for \$15,479.00 to crack, chip and fog seal the terminal parking lot.

Roll Call

Yes: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Lorenson, Mr. Bonovetz

No: (0) None

Motion Carried

Manager's Report

1. Mr. Harma is searching to rent a line striper for the terminal parking lot.
2. Mr. Harma discussed his runway project pre-construction meeting. The start date is June 1, 2020 with no issues delaying the project.
3. Mr. Harma informed that Boutique Air was awarded the Essential Air Service Contract by the Department of Transportation. On May 7, 2020, Mr. Harma met with Boutique Air representatives for preliminary discussions including scheduling, hangar storage and their maintenance base. Mr. Snyder noted that Boutique Air's Wikipedia page includes IWD in their flight destinations.
4. Mr. Harma communicated that our Airport was awarded \$30,000 in Cares Act funding. The FAA determined that number based on debt service and boarding statistics. The grant funding may be used to cover payroll, utilities and/or additional projects.
5. The Board discussed PFAS grant opportunities.
6. Mr. Laabs inquired on the FBO driveway progress. Mr. Harma stated he is still awaiting a reply from Ironwood Township.

Approval of the Reports

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

A motion was made by Mr. Lorensen, supported by Mr. Laabs 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 & Prepays – April 2020

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

Roll Call

Yes: (5) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Lorensen, Mr. Bonovetz

No: (0) None

Motion Carried

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

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

Other Matters

Mr. Snyder inquired on the starting date of the logging project. Mr. Harma stated it is scheduled for this summer.

Public Comment

None

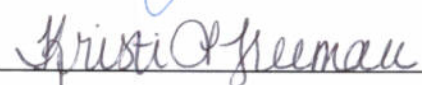
Adjournment

A motion was made by Mr. Hanson, supported by Mr. Snyder and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:33 A.M.

06/08/2020
Date Approved



Brandon Snyder, Recording Secretary



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