

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

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

June 8, 2020
10:00 A.M.

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

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

Absent: (0) None

Others Present: Mike Harma, Kristi Freeman

Approval of the Minutes

1. May 11, 2020 – 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. Laabs, supported by Mr. Hanson 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. 2020 Cares Act Agreement

Mr. Harma notified the Board to receiving the expedited four-page Cares Act agreement in the amount of \$30,000.

2. MDOT Digital Signature

Mr. Harma stated the State of Michigan is recommending a digital signature for all contracts. After discussion, the Board agreed the digital signature be from the Gogebic County Board Chairperson.

A motion was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to recommend the Cares Act agreement and County Board Chairperson's digital signature for approval at the Gogebic County Commissioner's meeting on June 10, 2020.

Manager's Report

1. Mr. Harma announced the runway construction project started on time with the current task of 4" thick pavement grinding. Most of the old lights have been removed and new lights are beginning to be installed. He emphasized the electrical magnitude within this project. The first closure is scheduled to end on July 15, 2020.
2. Mr. Harma provided a schedule posted by Boutique Air with an additional Sunday MSP flight. Tickets are available from their website through November 2020 at one-way non-refundable fares of \$39.00 to Minneapolis – MSP and \$49.00 to Chicago – ORD. Ticketing on United and American websites are still loading and not currently available. Boutique is still awaiting a gate number in ORD. Boutique has stated placement of five rental vehicles for IWD. Air Choice One will complete their remaining flights from July 16-31, 2020.
3. Mr. Harma stated that log marking has begun.
4. The terminal parking lot crack sealing will be completed this week and the chip sealing the following week.
5. FEMA is providing masks at no charge for airline passengers. Mr. Harma will inquire as to Boutique's face mask policy. Air Choice One is not requiring face masks on flight. Discussion ensued with Mr. Laabs suggesting to seek guidance from Mr. Jacobs. Mr. Harma informed the Board that employees are completing daily self-screenings upon entering the building for their shift.
6. Mr. Harma stated that boarding's are slightly up across the country as some travelers are flying again.

Approval of the Reports

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

A motion was made by Mr. Lorensen, supported by Mr. Snyder 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 – May 2020

A motion was made by Mr. Lorensen and supported by Mr. Hanson 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 – May 2020

A motion was made by Mr. Lorensen, 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

None

Public Comment

None


Adjournment

A motion was made by Mr. Snyder, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:20 A.M.

07/13/2020
Date Approved



Brandon Snyder, Recording Secretary



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