

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

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

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

Call to Order

The meeting was called to order at 9:59 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, Joseph Pinardi, Tom LaVenture, Stephen Sell

Approval of the Minutes

1. June 8, 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. Lorenson, 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)

Mr. Sell notified the Board that Air Choice One employees have not been contacted for employment by Boutique Air. It was his understanding that Boutique Air was going to offer employment to the current airline employees. Mr. Bonovetz referred to Mr. Harma, who notified the Board that Boutique Air had completed some interviews in the FBO.

New Business

1. **MDOT Contract #2020-0727 Airport Awareness Contract**

A motion was made by Mr. Hanson, supported by Mr. Snyder and carried by unanimous voice vote to approve forwarding the Airport Awareness Grant and authorizing signature by Chairman Siirila upon approval of the Gogebic County Commissioner's Board.

Manager's Report

1. Mr. Harma notified the Board that per Boutique Air's website mask usage during COVID will be required.
2. Runway 9/27 Construction is behind schedule with an anticipated opening of July 18th or 19th instead of the original opening date of July 16th. Being proactive, Mr. Harma notified the airline and Freight Runners of an official opening day of July 20th. Discussion of the project continued regarding delay causes, potential penalties and lost revenue.

3. Mr. Harma stated the terminal parking lot crackfill, chip seal and fog project is complete. The line striping was completed by airline staff.
4. MDOT and EGLE are offering a second round of funding for PFAS testing. The funds are to test and not for clean up if PFAS is found. Mead and Hunt will be our consulting firm to handle the planning. **A motion** was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to approve authorization for the PFAS grant funding application. Mr. Harma informed that a clean up company picked up the old ARFF truck foam.
5. Mr. Harma notified the Board that he will be submitting his FY2021 appropriation request to Mrs. Giackino by the end of the month.

Approval of the Reports

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

A motion was made by Mr. Snyder and supported by Mr. Lorensen to approve the accounts payable and prepays 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 – June 2020

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

3. Request FY2020 4th Quarter Appropriations from Gogebic County

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to approve the Third Quarter Appropriation Request from Gogebic County.

Other Matters

Mr. Lorensen inquired to the logging progress. Mr. Harma informed the Board that he has placed a call and is awaiting a response as to the starting date.

Mr. Sell addressed the issue again that the current Air Choice One employees have not received contact from Boutique Air regarding interviews.

Public Comment

None


Adjournment

A motion was made by Mr. Hanson, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:31 A.M.

08/10/2020
Date Approved



Brandon Snyder, Recording Secretary



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