

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

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

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

Absent: (0) None

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

Approval of the Minutes

1. July 13, 2020 – Regular Board Meeting

A motion was made by Mr. Snyder, 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. Lorensen, 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

New Business

1. **MDOT Contract #2020-0786 Capital Improvement & Equipment Project – Terminal Badging Upgrade**

Mr. Harma stated this grant is to upgrade our terminal badging system, which is currently run by Windows XP. The intention is to have this \$10,000 grant coincide with a second \$10,000 capital improvement grant to cover a majority of the current quoted price of \$24,021.

A motion was made by Mr. Laabs, supported by Mr. Hanson and carried by unanimous voice vote to approve sending the MDOT contract for signature by Chairman Siirila upon approval of the Gogebic County Commissioner's Board.

2. **Propane Bids**

A motion was made by Mr. Laabs, supported by Mr. Lorensen and carried by unanimous voice vote to approve the opening of propane bids.

Sealed bids for the 2020-2021 winter season were received from: Krist Home Heating, Hilgy's LP Gas, Midland Services and Ritchie Oil & Propane.

A motion was made by Mr. Laabs and supported by Mr. Snyder to accept the propane bid from Krist Home Heating at \$0.95/gallon for up to 11,000 gallons.

Roll Call

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

Absent: (0) None

Motion carried.

3. FY2021 Budget

Mr. Harma distributed the Capital Outlay and Operating budgets for FY2021. The appropriations remained the same as that approved for FY2020. Mr. Harma noted that PFC revenue will have a reduction due to the passenger decline caused by COVID. For equipment upgrades, he would like to purchase either a pickup truck or side arm for the tractor. Mr. Bonovetz tabled the budget approval until the September meeting.

Manager's Report

1. Mr. Harma notified that the PFAS testing grant was awarded for \$196,220. Mead and Hunt will be leading the program and the grant agreement is due by September 15, 2020.
2. The second runway closure to complete drainage grooves, topsoil, seeding and light marking will be August 13-20, 2020.
3. The logging operation as stated by Mr. Allen is set to begin in September.
4. Mr. Harma stated that Boutique Air started operations on August 1, 2020. Airline staff has been hired and training completed. The airline leads have previous airline experience. Passenger feedback has been positive. Ironwood is still awaiting a second plane and their pilot base is in Chicago.
5. Mr. Laabs commented on the positive article in the Daily Globe regarding Boutique Air.

Approval of the Reports

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

A motion was made by Mr. Lorenson, 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 – July 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

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

No: (0) None

Motion Carried

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

A motion was made by Mr. Lorenson, 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. Hanson inquired on a ribbon cutting date for Boutique Air.

Public Comment

None

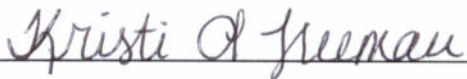
Adjournment

A motion was made by Mr. Snyder, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:26 A.M.

09/09/2020
Date Approved



Brandon Snyder, Recording Secretary



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