

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

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

**September 9, 2020
9:00 A.M.**

Call to Order

The meeting was called to order at 9:00 A.M. by Chairman Bonovetz.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Hanson, Mr. Snyder, Mr. Laabs, Mr. Bonovetz

Absent: (1) Mr. Lorenson

Others Present: Mike Harma, Kristi Freeman

Approval of the Minutes

1. August 10, 2020 – Regular Board Meeting

A motion was made by Mr. Hanson, supported by Mr. Laabs and carried by unanimous voice vote to approve the minutes as presented.

New Business

1. **MDOT Grant #IWD-PFAS 2020 – Airport PFAS Testing Grant**

Mr. Harma thanked the Board members for attending this Special Board meeting to approve the forwarding of the PFAS testing grant for Mr. Siirila's signature at the County Board meeting on September 9, 2020. The \$201,937 grant has an accelerated return to MDOT by September 10, 2020. Mead & Hunt is the consulting firm and LimnoTech will complete the testing per EGLE PFAS sampling guidelines in an 18-month timeframe. **A motion** was made by Mr. Snyder, supported by Mr. Laabs and carried by unanimous voice vote to approve sending the MDOT Airport PFAS Testing Grant for signature by Chairman Siirila upon approval of the Gogebic County Commissioner's Board.

Other Matters

Mr. Bonovetz addressed the approval of the Airport's credit card charges by Gogebic County prior to the charges being presented to the Airport Board. Discussion continued to a meeting date change, adjusting the credit card billing date or a separate Airport credit card. Mr. Harma stated he will explore options.

Mr. Harma indicated the budget for approval at Monday's upcoming Regular Board meeting will be as presented in August.

Public Comment

None

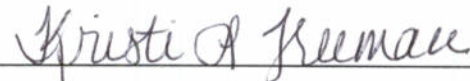
Adjournment

A motion was made by Mr. Snyder, supported by Mr. Laabs and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 9:26 A.M.

09/14/2020
Date Approved



Brandon Snyder, Recording Secretary



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