

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

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

October 12, 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 Pinaridi

Approval of the Minutes

1. September 14, 2020 – Regular Board Meeting

A motion was made by Mr. Snyder, supported by Mr. Lorensen 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. Laabs 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. Timber Harvest – Logging Operations

Mr. Harma informed that logging operations have experienced a delay due to the closing of mills from COVID. Mr. Allen has stated that operations will begin this week. Mr. Allen sent a proposal regarding additional logging; the Board discussed and decided no action be taken at this time.

2. PFAS Investigation – Mead & Hunt Consultant Agreement

Mr. Harma notified receipt of an agreement between Gogebic County and Mead & Hunt, Inc. regarding the PFAS investigation. Mead & Hunt, Inc. is a consulting firm selected for their expertise and experience in airports. **A motion** was made by Mr. Laabs, supported by Mr. Snyder and carried by unanimous voice vote to authorize Mr. Harma's signature on the PFAS consulting agreement with Mead & Hunt.

3. Credit Card Acquisition

Mr. Harma stated that approval of the Airport's credit card purchases occurs at the County level prior to our Board members' review. Mrs. Hewitt advised Mr. Harma that the Airport could have its own card since the County is unable to change its credit card due date. The Airport having its own card with the same \$5000.00 credit limit allows our Board to review charges, approve and pay the bill by

its own due date. Mrs. Hewitt will be asked to assist with the application. **A motion** was made by Mr. Hanson, supported by Mr. Laabs and carried by unanimous voice vote to authorize the application of a credit card directly for the Airport.

Manager's Report

1. Mr. Harma said the Airport Exercise Plan completed on September 19, 2020 was a success with involvement from many departments. The event was scaled back on volunteers due to COVID. Mr. Snyder, an evaluator for the exercise, was very pleased and noted just a few procedural and communication issues to address.
2. Mr. Harma discussed Mr. Hakari's adjacent property value of \$60,000.00. Discussion continued over the property need and justification to proceed. **A motion** was made by Mr. Laabs, supported by Mr. Snyder and carried by unanimous voice vote to approve the purchase of Mr. Hakari's Lake Ave. property and authorization of said contract by Mr. Harma.
3. Mr. Harma stated September was Boutique's first full scheduled month and he is continuing to address delay issues and tight turn around times.

Approval of the Reports

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

A motion was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to approve Reports 1-4 and place them on file.

Mr. Lorensen suggested businesses could be candidates for airline vouchers.

Appropriations

1. Approval of the Claims & Accounts – Accounts Payable & Prepays – September & October 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. Lorensen, Mr. Bonovetz

No: (0) None

Motion Carried

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

A motion was made by Mr. Lorensen, 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 FY2021-1st & 2nd Quarter Appropriations from Gogebic County

A motion was made by Mr. Lorensen, supported by Mr. Hanson and carried by unanimous voice vote to approve the request for 1st and 2nd Quarter appropriations from Gogebic County.

Other Matters

None

Public Comment

None

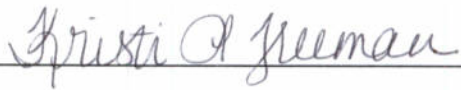
Adjournment

A motion was made by Mr. Laabs, 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.

11/09/2020
Date Approved



Brandon Snyder, Recording Secretary



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