

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

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

November 9, 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: (3) Mr. Hanson, Mr. Snyder, Mr. Bonovetz
Absent: (2) Mr. Laabs, Mr. Lorensen
Others Present: Mike Harma, Kristi Freeman, Tom LaVenture

Approval of the Minutes

1. October 12, 2020 – Regular Board Meeting

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

Approval of the Agenda

A motion was made by Mr. Snyder, 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. Capital Improvement & Equipment Project – Terminal Badging Upgrade

Mr. Harma informed the Board that the second grant for the terminal badging upgrade will not be available and asked how to proceed. The first grant will cover \$10,000 of the upgrade which will make the badges uniform and current. Mr. Harma was authorized to proceed and sign the agreement. **A motion** was made by Mr. Snyder, supported by Mr. Hanson and carried by unanimous voice vote to approve the spending of an additional \$10,000 to complete the badging upgrade since the second grant funding will not be available due to COVID-19.

Roll Call

Yes: (3) Mr. Hanson, Mr. Snyder, Mr. Bonovetz
No: (0) None

New Business

1. Correspondence-Mr. Pelissero

In reference to the Gogebic County's Board's correspondence, Mr. Harma provided a list of purchases and upgrades needed for the Airport and discussion ensued. Mr. Harma advised the hangar project will take up the fund majority once a location is chosen. The board discussed how the operating funds have been accumulating for capital outlay purchases. **A motion** was made by Mr. Snyder, supported by Mr. Hanson and carried by unanimous voice vote to transfer the operating cash balance less \$250,000.

Roll Call

Yes: (3) Mr. Hanson, Mr. Snyder, Mr. Bonovetz

No: (0) None

Mr. Harma provided a map and discussed new hangar location possibilities, moving hangars for an increased ramp flow, new hangar doors, an expansion to the crash barn upon a broom purchase, an updated fuel farm and a new or relocated FBO/office. **A motion** was made by Mr. Snyder, supported by Mr. Hanson and carried by unanimous voice vote to receive the correspondence from Mr. Pelissero and place on file.

Manager's Report

1. Mr. Harma indicated the logging operations are in process.
2. Mr. Harma noted the PFAS investigation drilling will begin next week.
3. Mr. Harma informed the Board that an adjacent landowner is going to postpone selling his property at this time but will give the Airport the first offer when he is prepared to proceed.

Approval of the Reports

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

A motion was made by Mr. Hanson, 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 – Prepaids – October 2020 & Accounts Payable - November 2020

A motion was made by Mr. Snyder, supported by Mr. Hanson and carried by unanimous voice vote to approve the accounts payable and prepaids as presented and place them on file.

Roll Call

Yes: (3) Mr. Hanson, Mr. Snyder, Mr. Bonovetz

No: (0) None

Motion Carried

2. Approval of the Revenue & Expenditure Report – October 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.

Other Matters

None

Public Comment

None

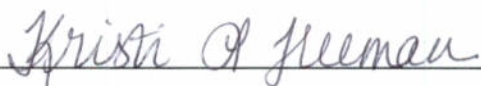
Adjournment

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.

12/14/2020
Date Approved



Brandon Snyder, Recording Secretary



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