

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

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

January 11, 2021  
10:00 A.M.

**Teleconference Provided  
906-667-1100, Dial ext. 300**

**Call to Order**

The meeting was called to order at 10:00 A.M. by Mr. Harma.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Roll Call**

**Present:** (4) Mr. Hanson, Mr. Laabs, Mr. Lorenson, Mr. Bonovetz

**Absent:** (1) Mr. Snyder

**Others Present:** Mike Harma, Kristi Freeman, Joseph Pinardi, Tom LaVenture (phone)

**Hearings**

1. Select Chairperson

Mr. Harma opened the floor for Chairman nominations. Mr. Laabs with the support of Mr. Hanson nominated Mr. Bonovetz. Mr. Harma called three more times for any other nominations for Chairman and heard none. **A motion** was made by Mr. Laabs and supported by Mr. Hanson to appoint Mr. Bonovetz as Chairman for the 2021 Airport Board.

2. Select Vice Chairperson

Chairman Bonovetz opened the floor for Vice Chairman nominations. Mr. Laabs with the support of Mr. Lorenson nominated Mr. Hanson. Chairman Bonovetz called three more times for any other nominations for Vice Chairman and heard none. **A motion** was made by Mr. Lorenson, supported by Mr. Laabs and carried by unanimous voice vote to appoint Mr. Hanson as the Vice Chairman for the 2021 Airport Board.

3. Select Recording Secretary

Chairman Bonovetz opened the floor for Recording Secretary nominations. Mr. Laabs with the support of Mr. Hanson nominated Mr. Snyder. Chairman Bonovetz called three more times for any other nominations for Recording Secretary and heard none. **A motion** was made by Mr. Laabs, supported by Mr. Lorenson and carried by unanimous voice vote to appoint Mr. Snyder as the Recording Secretary for the 2021 Airport Board.

4. Regular Meeting Dates

**A motion** was made by Mr. Hanson, supported by Mr. Laabs and carried by unanimous voice vote to hold Airport Board meetings on the second Monday of every month at 10:00 A.M.

## 5. Parliamentary Procedures

**A motion** was made by Mr. Lorenson, supported by Mr. Hanson and carried by unanimous voice vote to adopt Robert's Rules of Order.

### Approval of the Minutes

1. December 14, 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.

### 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)

None

### Old Business

#### **1. Maintenance Position**

Mr. Harma stated that applications were received for the full-time maintenance position and discussed a meeting date for interviews. Applicant interview questions were provided. A meeting is scheduled for Monday, January 18<sup>th</sup> at 7:00 P.M. to conduct interviews for the position.

#### **2. Hangar Construction**

Mr. Harma is hiring Mead & Hunt, Inc. to present a comprehensive plan for the best layout of the new hangar construction. Mr. Bonovetz requested a proposal be presented at the February meeting, if available.

### Manager's Report

1. Mr. Harma stated that additional COVID grant funds may be available.
2. The loggers have been in contact and will be returning soon to complete the project now that the ground has firmed up.
3. Mr. Harma will be pricing deicing equipment to help with the continual, freezing rain conditions.

Mr. Bonovetz requested Mr. Harma contact the treasurer as a budget amendment is necessary for the transfer of funds from operating to capital outlay. A discussion followed regarding how the FAA and MDOT funds are handled.

### Approval of the Reports

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

**A motion** was made by Mr. Lorenson and supported by Mr. Laabs and carried by unanimous voice vote to approve Reports 1-4 and place them on file.

Mr. Bonovetz questioned the causes for the cancellations. Mr. Harma indicated black ice, weather, and airline mechanical. Mr. Bonovetz asked Mr. Harma to address the airline on their baggage policy, specifically to skis and golf bags.



**Appropriations**

1. Approval of the Claims & Accounts
  - a. Prepays & Credit Card - December 2020
  - b. Accounts Payable – January 2021
  
2. Approval of the Revenue & Expenditure Report – December 2020

**A motion** was made by Mr. Lorensen, supported by Mr. Laabs and carried by unanimous voice vote to approve Appropriations 1 and 2 as presented and place them on file.

**Roll Call**

**Yes: (4) Mr. Hanson, Mr. Laabs, Mr. Lorensen, Mr. Bonovetz**  
**No: (0) None**

**Motion Carried**

**Other Matters**

Mr. Hanson inquired to how COVID has affected the airport. Mr. Harma said operations are at 30-40% of boarding's, and the rest of the country is at approximately 60%.

**Public Comment**

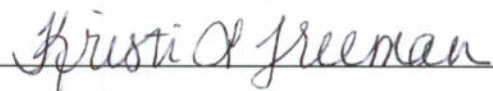
None

**Adjournment**

**A motion** was made by Mr. Laabs, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Bonovetz. The meeting adjourned at 10:39 A.M.

01/18/2021  
Date Approved

  
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Brandon Snyder, Recording Secretary  
(Absent from Meeting)

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