

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

Gogebic-Iron County Airport
E5560 Airport Rd.
Ironwood, MI 49938

June 14, 2021
10:00 A.M.

Call to Order

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

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Snyder, Mr. Hanson

Absent: (0) None

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

Approval of the Minutes

1. May 10, 2021 – Regular Board Meeting

A motion was made by Mr. Byrns, 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. 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 #2021-0711 Reconstruct Taxiway Lighting – Midfield Parallel A & A2;
Rehabilitate Taxiway – Midfield Parallel A Including Two Connectors – DESIGN**

A motion was made by Mr. Snyder, supported by Mr. Byrns and carried by unanimous voice vote to forward MDOT Contract #2021-0711 to the Gogebic County Board of Commissioners for approval and digital signature by Chairman Lorensen.

2. **RFP's for Personnel Proximity Suits & Self-Contained Breathing Apparatus (SCBA)**

Mr. Harma discussed the need to update the ARFF suits required for the firemen.

A motion was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to proceed with estimates on Personnel Proximity Suits & SCBA.

Old Business

1. Hangar Construction

Mr. Harma has a conference call scheduled with Mead & Hunt for June 23rd to discuss the study. Stephanie Ward from Mead & Hunt will present the General Aviation Terminal Study at the July 12th Regular Board Meeting.

Manager's Report

1. Mr. Harma stated that Boutique Air provided their resignation letter to the DOT on May 19th. An RFP order was presented by the DOT on June 1st with orders due back by June 28th. Mr. Harma plans to discuss bids received at July's regular board meeting with a possible special board meeting later in the month, as well.
2. Boutique Air will begin an adjusted schedule starting June 15th to help alleviate pilot rest issues. Discussion to additional airline issues continued.
3. PFAS Phase 2 testing has not been finalized yet.

Approval of the Reports

1. Airline Performance Reports – May 2021
2. Accounts Receivable Aging Summary – May 2021
3. Outstanding Balances Report – May 2021
4. Aviation Fuel Report – May 2021

A motion was made by Mr. Lorensen, 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
 - a. Prepays & Credit Card – May 2021
 - b. Accounts Payable – June 2021
2. Approval of the Revenue & Expenditure Report – May 2021

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to approve Appropriation 1 – Approval of the Claims & Accounts a & b and Appropriation 2 – Revenue & Expenditure Report as presented and place on file.

Roll Call

Yes: (5) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Snyder, Mr. Hanson
No: (0) None

Motion Carried

Other Matters

Mr. Siirila inquired to the logging revenue collected and the brushing that will be completed.

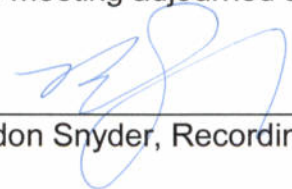
Public Comment

None


Adjournment

A motion was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 10:20 A.M.

07/12/2021
Date Approved



Brandon Snyder, Recording Secretary



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