

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

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

**October 11, 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. Lorenson, Mr. Siirila, Mr. Snyder, Mr. Hanson

Absent: (0) None

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

Approval of the Minutes

1. September 13, 2021 – Regular Board Meeting

A motion was made by Mr. Byrns, supported by Mr. Lorenson 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. Siirila 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

Manager's Report

1. Mr. Harma stated that Phase 2 of the PFAS investigation begins today with the arrival of the engineer and drillers tomorrow.
2. Hangar 5 doors have been ordered and we're awaiting shipment. The electrician has already completed the wiring required prior to installation.
3. The terminal parking lot expansion is nearly complete with an update on the project and discussion on potential revenue.
4. Mr. Harma discussed the terminal holding area expansion, in which the board stated to move forward with receiving estimates.
5. Mr. Harma stated the need for a 5,000-gallon storage capacity fuel truck providing additional fuel capacity and a backup fuel truck.
6. Mr. Harma proposed bidding on a new operations truck for the airfield with feedback provided on the process and where to inquire.
7. Mr. Harma thanked everyone for attending the ribbon cutting for Denver Air Connection held October 4, 2021.

Approval of the Reports

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

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

Appropriations

1. Approval of the Claims & Accounts

- a. Prepays & Credit Card – September 2021
- b. Accounts Payable – October 2021 – FYE2021 & FY2022

2. Approval of the Revenue & Expenditure Report – September 2021

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to approve Appropriation 1 – Approval of the Claims & Accounts a & b and Appropriation 2 – Approval of the Revenue & Expenditure Report as presented and place on file. Discussion regarding the brush project took place with Mr. Harma stating the need for a skid steer.

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 history of the used front broom truck recently purchased. Discussion continued regarding the airline’s positive feedback, check in times for flights, additional chair needs in the holding area and a possible MSP gate switch. Mr. Lorensen inquired into sending a letter to MSP to retain our current gate.

Public Comment

None


Adjournment

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 10:46 A.M.

11/08/2021
Date Approved



 Brandon Snyder, Recording Secretary



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