

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

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

December 13, 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, Joseph Pinardi

Approval of the Minutes

1. November 8, 2021 – Regular Board Meeting
A motion was made by Mr. Siirila, supported by Mr. Byrns and carried by unanimous voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Siirila, 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

Old Business

1. Airport Terminal Modifications
Mr. Harma said one bid was received from Koruga & Son from the airport terminal modifications advertisement. He can start in January with work to be completed on nights and weekends around the airline's schedule. **A motion** was made by Mr. Siirila, supported by Mr. Snyder and carried by unanimous voice vote to approve the bid from Koruga & Son for \$34,010.00.

Roll Call

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

New Business

1. Airport Coronavirus Response Grant Program (ACRGP) Agreement #IWD-13021
Mr. Harma stated \$13,000.00 has been awarded by the FAA CRRSAA ACRGP relief funds, which will be used toward payroll. **A motion** was made by Mr. Snyder, supported by Mr. Lorensen and carried

by unanimous voice vote to authorize forwarding of the grant to Gogebic County for the chairman's signature.

2. Fuel Tank Purchase

Mr. Harma discussed the need for diesel and auto fuel double walled tanks. He received two quotes with the lowest including meters, fittings and shut offs from Synergy Cooperative. A concrete pad for the future was discussed. **A motion** was made by Mr. Lorenson, supported by Mr. Snyder and carried by unanimous voice vote to authorize up to \$11,000 from Synergy for two double walled tanks.

Roll Call

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

Motion Carried

Manager's Report

1. Mr. Harma provided a map with PFAS sample results from the drillers. One storm water sample has been completed and sent in.
2. The parking lot lights are complete. The signs will have to wait until spring to be put up. The sinking issue has been corrected.

Approval of the Reports

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

A motion was made by Mr. Snyder, supported by Mr. Lorenson and carried by unanimous voice vote to approve Reports 1-4 and place on file. Discussion took place regarding the cost of the deicing chemical on the runway. The board has received positive reports from the public regarding the airline.

Appropriations

1. Approval of the Claims & Accounts

- a. Prepays & Credit Card – November 2021
- b. Accounts Payable – December 2021

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

A motion was made by Mr. Lorenson, 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.

Roll Call

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

Motion Carried

The board discussed marketing strategies to promote the new airline.

Other Matters

Mr. Siirila proposed hangar cost increases to begin next year. Mr. Lorensen requested a hangar contract status report for February's meeting. Passenger arrival times prior to flight departure were discussed.

Public Comment

None

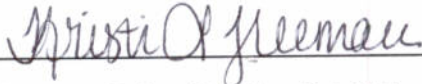
Adjournment

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 10:49 A.M.

01/10/2022
Date Approved



Brandon Snyder, Recording Secretary



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