

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

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

**January 10, 2022
10:00 A.M.**

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. Lorensen, Mr. Siirila, Mr. Snyder, Mr. Hanson

Absent: (1) Mr. Byrns

Others Present: Mike Harma, Kristi Freeman, Joseph Pinardi, Zachary Marano

Hearings

1. Select Chairperson

Mr. Harma opened the floor for Chairman nominations. Mr. Snyder with the support of Mr. Siirila nominated Mr. Hanson. Mr. Harma called three more times for any other nominations for Chairman and heard none. **A motion** was made by Mr. Snyder and supported by Mr. Siirila to appoint Mr. Hanson as Chairman for the 2022 Airport Board.

2. Select Vice Chairperson

Chairman Hanson opened the floor for Vice Chairman nominations. Mr. Lorensen with the support of Mr. Snyder nominated Mr. Siirila. Chairman Hanson called three more times for any other nominations for Vice Chairman and heard none. **A motion** was made by Mr. Snyder, supported by Mr. Lorensen and carried by unanimous voice vote to appoint Mr. Siirila as the Vice Chairman for the 2022 Airport Board.

3. Select Recording Secretary

Chairman Hanson opened the floor for Recording Secretary nominations. Mr. Lorensen with the support of Mr. Siirila nominated Mr. Snyder. Chairman Hanson called three more times for any other nominations for Recording Secretary and heard none. **A motion** was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to appoint Mr. Snyder as the Recording Secretary for the 2022 Airport Board.

4. Regular Meeting Dates

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to hold Airport Board meetings on the second Monday of every month at 9:00 A.M.

5. Parliamentary Procedures

A motion was made by Mr. Lorensen, supported by Mr. Snyder and carried by unanimous voice vote to adopt Robert's Rules of Order for Small Group Meetings.

Approval of the Minutes

1. December 13, 2021 – Regular Board Meeting

A motion was made by Mr. Siirila, 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. Snyder, supported by Mr. Lorensen 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 noted the \$13,000 COVID relief funding was awarded and expenses related to COVID will be submitted.
2. Mr. Harma stated IWD will receive \$159,000 from the Airport Infrastructure Bill.
3. The airport has been busy plowing snow and the airline is performing well.
4. The board discussed placing an order for a ¾ ton truck soon due to the lengthy ordering timeframe.

Approval of the Reports

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

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to approve Reports 1-4 and place on file. The board has continued to receive positive feedback regarding the airline.

Appropriations

1. Approval of the Claims & Accounts

- a. Prepays & Credit Card – December 2021
- b. Accounts Payable – January 2022

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

Roll Call

Yes: (4) Mr. Lorensen, Mr. Siirila, Mr. Snyder, Mr. Hanson
No: (0) None

Motion Carried

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

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

Other Matters

Mr. Hanson asked about the terminal modifications progress to which Mr. Harma stated the doors are on order with work anticipating to start later this month upon their arrival. Mr. Hanson also inquired into a fly in this summer, but with the midfield construction Mr. Harma indicated the summer of 2023 would be better. Mr. Snyder noted that he reached out to Mr. Coleman from Denver Air Connection regarding their superior service after his own flight on the airline.

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 10:19 A.M.

02/10/2022
Date Approved



Brandon Snyder, Recording Secretary



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