

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

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

June 21, 2022
9:00 A.M.

Call to Order

The meeting was called to order at 9:00 A.M. by Mr. Hanson.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0)

Others Present: Kristi Freeman, Joseph Pinardi, Zachary Marano

Approval of the Minutes

1. May 9, 2022 – Regular Board Meeting

Mr. Siirila questioned the April 11th meeting regarding the personnel policy. **A motion** was made by Mr. Lorenson, supported by Mr. Byrns and carried by unanimous voice vote to approve the minutes as presented contingent on Mr. Siirila's review of the tape.

Approval of the Agenda

A motion was made by Mr. Byrns, 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. Jet Fuel Truck Purchase

A motion was made by Mr. Siirila and supported by Mr. Lorenson authorizing up to \$162,431.00 contingent upon the title fee, whether appropriate.

Roll Call

Yes: (5) Mr. Byrns, Mr. Snyder, Mr. Lorenson, Mr. Siirila, Mr. Hanson

No: (0) None

Motion Carried

New Business

1. Airline Lease

The board discussed specifics within the lease. **A motion** was made by Mr. Lorenson, supported by Mr. Siirila and carried by unanimous voice vote that the document has been received for review and placed on the next agenda for approval.

Manager's Report

Mrs. Freeman reported the following:

1. The midfield project is being rebid.
2. The airport has the best enplanement numbers in over ten years.

Approval of the Reports

1. Airline Performance Reports – May 2022
2. Accounts Receivable Aging Summary – May 2022
3. Outstanding Balances Report – May 2022
4. Aviation Fuel Report – May 2022

Mr. Lorensen commended the airline. **A motion** was made by Mr. Lorensen, 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 – May 2022
 - b. Accounts Payable – June 2022
2. **Approval of the Revenue & Expenditure Report – May 2022**

A motion was made by Mr. Snyder, supported by Mr. Siirila 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 placed on file.

Roll Call

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

Motion Carried

Other Matters

The board discussed performing a job evaluation on the airport manager, the secretary's title, airline lease and rates, airport hours and employee staffing and duties.


Public Comment

None


Adjournment

A motion was made by Mr. Lorensen, supported by Mr. Byrns and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 9:58 A.M.

07/11/2022
Date Approved



Brandon Snyder, Recording Secretary



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