

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

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

October 10, 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: (3) Mr. Byrns, Mr. Snyder, Mr. Hanson

Absent: (2) Mr. Lorensen, Mr. Siirila

Others Present: Todd Richter, Kristi Freeman, Joseph Pinardi, Ty Gilmore, Sallie Holtz, Megan Hughes

Approval of the Minutes

1. September 12, 2022 – Regular Board Meeting

A motion was made by Mr. Byrns, supported by Mr. Snyder 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. Byrns 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. EGLE – PFAS Airport Grant Agreement

A motion was made by Mr. Snyder, supported by Mr. Byrns and carried by unanimous voice vote to authorize forwarding the 100% state funded agreement to Gogebic County for the chairman's signature.

2. FY2023 Wages

Ms. Freeman stated the increase approval is necessary for the new fiscal year and remains consistent with the courthouse. **A motion** was made by Mr. Snyder and supported by Mr. Byrns to approve the FY2023 wage increase.

Roll Call

Yes: (3) Mr. Byrns, Mr. Snyder, Mr. Hanson

No: (0) None

Motion Carried

3. Personnel Matters

Mr. Snyder stated he discussed staffing needs with Mr. Richter and Ms. Freeman. Therefor, he proposed advertising for a full-time lineman position. **A motion** was made by Mr. Snyder, supported by Mr. Byrns and carried by unanimous voice vote to authorize posting for the full-time lineman position.

Mr. Richter addressed the status of the manager's position and postponement is requested until all members can be present.

Manager's Report

1. Mr. Richter stated the taxiway painting and terminal badging upgrade projects are complete.
2. Mr. Richter is preparing for snow preparation with the four regular linemen staff. A discussion ensued regarding seasonal help and snow watch possibilities. A snow and ice meeting is scheduled for October 19th.

Approval of the Reports

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

A motion was made by Mr. Snyder, supported by Mr. Byrns and carried by unanimous voice vote to approve Reports 1-4 as presented and placed on file.

Appropriations

1. Approval of the Claims & Accounts

- a. Prepays & Credit Card – September 2022
- b. Accounts Payable – October 2022 – FYE2022 & FY2023

2. Approval of the Revenue & Expenditure Report – September 2022

A motion was made by Mr. Byrns, 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 placed on file.

Roll Call

Yes: (3) Mr. Byrns, Mr. Snyder, Mr. Hanson
No: (0) None

Motion Carried

Other Matters

Ms. Holtz commented that we're the fastest growing airport of our size in the country. The Denver Air promotion is generating traffic along with the continuation of free terminal parking.

Public Comment

Ms. Holtz recognized Mr. Harma for his contributions to the airport.


Adjournment

A motion was made by Mr. Snyder, supported by Mr. Byrns and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 9:13 A.M.

10/19/2022
Date Approved



Brandon Snyder, Recording Secretary



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