# Gogebic-Iron County Airport Regular Board Meeting Minutes

Gogebic-Iron County Airport E5560 Airport Rd. Ironwood, MI 49938 December 12, 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. Siirila, Mr. Snyder, Mr. Hanson

Absent:

(2) Mr. Bryns, Mr. Lorenson

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

## Approval of the Minutes

1. November 14, 2022 - Regular Board Meeting

**A motion** was made by Mr. Siirila, 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. 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

#### **Old Business**

1. Lake Rd. Property Purchase

Discussion took place regarding the airport benefits of purchasing the property. Mr. Siirila requested time to review the minutes from previous board meetings regarding the purchase. *The board will continue with the meeting and return back to this agenda item.* 

Upon completion of Mr. Richter's manager report:

**A motion** was made by Mr. Snyder and supported by Mr. Siirila reauthorizing the purchase of the N11830 Lake Rd. property. The board will explore options for the property once purchased.

#### Roll Call

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

No: (0) None

**Motion Carried** 

# Manager's Report

1. Mr. Richter announced that the new lineman is working out well.

- 2. The SnoGo broke down and was repaired in house. Mr. Richter stated he will be ordering the correct parts estimated at \$9000.00. **A motion** was made by Mr. Siirila, supported by Mr. Snyder and carried by unanimous voice vote to approve the purchase of SnoGo parts.
- 3. The airport will be receiving an AIT Body Scanner in January. There are weekly pre-install meetings leading up to the delivery.
- 4. The PFAS drilling is complete. They were able to drill two out of the five holes. The holes were marked with flags.

# Approval of the Reports

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

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

# **Appropriations**

- 1. Approval of the Claims & Accounts
  - a. Prepaids & Credit Card November 2022
  - b. Accounts Payable December 2022

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

### Roll Call

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

No: (0) None

**Motion Carried** 

# 2. Approval of the Revenue & Expenditure Report - November 2022

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

# **Other Matters**

None

## **Public Comment**

Ms. Holtz inquired into the status of the manager's position. Mr. Snyder stated the board is reposting the position upon an updated job description and salary. Mr. Siirila commended current staff for doing a terrific job.

Mr. Richter said regular airport hours will resume in January.

The delivery date for the pickup truck is still unknown.

# <u>Adjournment</u>

A motion was made by Mr. Snyder, supported by Mr. Siirila and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 9:21 A.M

01/09/2023 Date Approved

Brandon Snyder, Recording Secretary

Minutes Submitted by Kristi Freeman

Administrative Secretary, Gogebic-Iron County Airport