Gogebic-Iron County Airport Regular Board Meeting Minutes

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

May 8, 2023 3:00 P.M.

Call to Order

The meeting was called to order at 3:03 P.M. by Mr. Hanson.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present:

(4) Mr. Byrns, Mr. Lorenson, Mr. Siirila, Mr. Hanson

Absent:

(1) Mr. Snyder

Others Present: Todd Richter, Kristi Freeman, Joseph Pinardi, Chris Anderson, Megan Hughes

Approval of the Minutes

1. April 24, 2023 - Special Board Meeting

A motion was made by Mr. Byrns, supported by Mr. Lorenson 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. Lorenson 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

Airline Garage

The board reviewed Mr. Coleman's email to proceed with the airline garage as planned, along with a smaller 40' x 40' building drawing provided by Mr. Anderson. Discussion continued with how to proceed prior to bidding out the project. Mr. Richter is going to contact Mr. Hewitt to draw up plans, with a special meeting thereafter on how to proceed.

Manager's Report

- 1. Mr. Richter announced a tentative starting date of June 5th for the summer's midfield taxiway project.
- 2. Mr. Richter has received one bid and is awaiting two more for an electrical project in the crash barn.

Approval of the Reports

- 1. Airline Performance Reports April 2023
- 2. Accounts Receivable Aging Summary April 2023
- 3. Outstanding Balances Report April 2023

4. Aviation Fuel Report - April 2023

A motion was made by Mr. Lorenson, 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 April 2023
 - b. Accounts Payable May 2023

2. Approval of the Revenue & Expenditure Report – April 2023

A motion was made by Mr. Lorenson and supported by Mr. Byrns 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: (4) Mr. Byrns, Mr. Siirila, Mr. Lorenson, Mr. Hanson

No: (0) None

Motion Carried

Other Matters

Mr. Siirila inquired into insurance on the Lake Rd. property. Ms. Freeman will verify with the county clerk.

Mr. Richter will send out a proposal for tree trimming bids at the Lake Rd. property.

Public Comment

None

Adjournment

A motion was made by Mr. Lorenson, supported by Mr. Siirila and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:24 P.M

05/25/2023

Date Approved

Brandon Snyder, Recording Secretary

Minutes Submitted by Kristi Freeman

Administrative Secretary, Gogebic-Iron County Airport