

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

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

May 25, 2023
3:00 P.M.

Call to Order

The meeting was called to order at 3:00 P.M. by Mr. Hanson.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Hanson

Absent: (1) Mr. Snyder

Others Present: Kristi Freeman, Joseph Pinardi, Megan Hughes – Daily Globe

Approval of the Minutes

1. May 8, 2023 – Regular Board Meeting

A motion was made by Mr. Lorensen, supported by Mr. Siirila 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. Byrns and carried by unanimous voice vote to approve the agenda as presented along with tree removal proposals and courtesy car insurance under Other Matters.

Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)

None

Old Business

1. Airline Garage – Review Drawings

The board discussed specifics regarding the proposed airline garage utilizing the drawings completed by Mr. Hewitt. **A motion** was made by Mr. Lorensen and supported by Mr. Siirila to move forward seeking sealed proposals for the airline garage with electrical service and radiant heat.

New Business

1. Crash Barn Electrical Upgrade

The board inquired into two electrical proposals received and the vast difference in price between the two. **A motion** was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to accept the proposal by GTE for \$6,800.00 contingent on a review by Toro and the acting manager.

Roll Call

Yes: (4) Mr. Lorensen, Mr. Byrns, Mr. Siirila, Mr. Hanson

No: (0) None

Motion Carried

Other Matters

1. Tree Removal Proposals

The board reviewed a proposal notice to provide for tree removal bidders on the Lake Rd. property. **A motion** was made by Mr. Lorensen and supported by Mr. Byrns to move forward with seeking proposals for the tree removal bids.

2. Courtesy Car Insurance

Ms. Freeman stated that liability insurance has been acquired for the courtesy car and asked if we should also proceed with full coverage including collision and comprehensive. **A motion** was made by Mr. Lorensen and supported by Mr. Byrns to proceed with full coverage insurance on the courtesy car.

Roll Call

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

Motion Carried

Public Comment

None

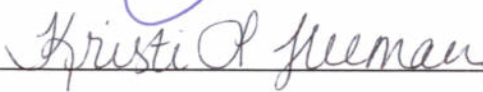
Adjournment

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 3:25 P.M

06/12/2023
Date Approved



Brandon Snyder, Recording Secretary



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