

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

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

June 12, 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: (5) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Snyder, Mr. Hanson

Absent: (0) None

Others Present: Todd Richter, Kristi Freeman, Joseph Pinardi, Chris Anderson, Sallie Holtz, Stephanie Matonich, Megan Hughes

Approval of the Minutes

1. May 25, 2023 – Special 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. 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

New Business

1. Lake Rd. Tree Removal Bids

The board discussed three tree removal bids for the N11830 Lake Rd property. Two were received by the due date and one the next day; therefore, excluding said bidder. A motion was made by Mr. Lorensen and supported by Mr. Siirila to accept the bid by 906 Tree Service to "fell" 50 trees for \$9400.00.

Roll Call

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

No: (0) None

Motion Carried

Manager's Report

1. Mr. Richter stated the taxiway project started on time and updated the progress.
2. Mr. Richter updated that the plow truck at Duluth Power Transmission has a broken axle estimated at \$35,000; the company has been unable to source the axle.
3. Mr. Richter has been working on the annual Part 139 FAA inspection; the digital portion is complete, and he is awaiting the on-site inspection.

4. Mr. Richter inquired to the storage rate that the airline will pay for the anticipated garage. The board discussed this in length. Mr. Lorenson is uncomfortable determining a rate until construction and heating costs have been estimated. The rate can be discussed in private and approved at a future meeting.

Approval of the Reports

1. Airline Performance Reports – May 2023
2. Accounts Receivable Aging Summary – May 2023
3. Outstanding Balances Report – May 2023
4. Aviation Fuel Report – May 2023

A motion was made by Mr. Lorenson, supported by Mr. Snyder 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. Prepays & Credit Card – May 2023
- b. Accounts Payable – June 2023

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

A motion was made by Mr. Lorenson and supported by Mr. Snyder 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. Snyder, Mr. Lorenson, Mr. Hanson

No: (0) None

Abstain: (1) Mr. Siirila

Motion Carried

Other Matters

Mr. Siirila inquired into whether a pilot inquiring into a courtesy car had been contacted.

Public Comment

Ms. Holtz acknowledged Mr. Richter for his assistance with installing their scanner and his accomplishments at the airport.

Mr. Anderson requested the drain in the airline's garage be pumped. Mr. Richter will follow up.


Adjournment

A motion was made by Mr. Siirila, supported by Mr. Byrns and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:33 P.M

07/10/2023
Date Approved



Brandon Snyder, Recording Secretary



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