

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

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

July 10, 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, Stephanie Matonich, Megan Hughes

Approval of the Minutes

1. June 12, 2023 – Regular Board Meeting

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Lorensen, 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. Airline Garage

Mr. Hanson opened a sealed bid from Ruotsala Construction, Inc for \$137,000.00 and a bid from Clearly Building Corp. for \$134,238.00. Mr. Richter suggested the possibility of a hanger upon the announcement of a four-year EAS contract with Denver Air Connection. Mr. Siirila questioned the need for a hanger altogether. The board would like to have a follow up with Jon Coleman. **A motion** was made by Mr. Siirila, supported by Mr. Byrns and carried by unanimous voice vote to table the two bids pending a meeting with Denver Air regarding the hangar.

Manager's Report

1. 906 Tree Service are scheduled to complete the Lake Rd. tree work on Thursday and Friday this week.
2. The midfield taxiway project is ongoing and on schedule.
3. The plow truck is scheduled to be complete in the beginning of August as all parts have been sourced.
4. Mr. Snyder inquired into the FAA inspection. Mr. Richter stated there were no major concerns and he's awaiting the final report.

Approval of the Reports

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

A motion was made by Mr. Siirila, 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 – June 2023
- b. Accounts Payable – July 2023

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

A motion was made by Mr. Lorensen 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: (5) Mr. Byrns, Mr. Snyder, Mr. Siirila, Mr. Lorensen, Mr. Hanson
 No: (0) None

Motion Carried

Other Matters

None

Public Comment

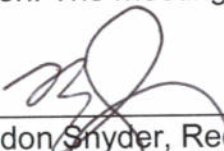
Mr. Lorensen asked Mrs. Matonich for feedback on improving the passenger's experience. She stated that she receives a lot of positive comments and passengers are very happy with the new screening equipment. Many state they'd prefer earlier flight times.

Mr. Siirila discussed the ORD gate change.

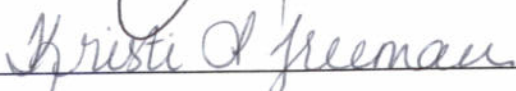
Adjournment

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:18 P.M

08/10/2023
Date Approved



Brandon Snyder, Recording Secretary



Minutes Submitted by Kristi Freeman

Administrative Secretary, Gogebic-Iron County Airport