Gogebic-Iron County Airport Regular Board Meeting Minutes

Gogebic-Iron County Airport E5560 Airport Rd. Ironwood, MI 49938 August 14, 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. Lorenson, Mr. Siirila, Mr. Snyder, Mr. Hanson

Absent:

(0) None

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

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.

<u>Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)</u> None

Old Business

1. Lake Rd. Property

Mr. Richter stated the tree cutting is complete. **A motion** was made by Mr. Lorenson, supported by Mr. Siirila and carried by unanimous voice vote to list the property for sale based on an appraisal, joint listing and an aviation easement.

2. Airport Manager Vacancy

Mr. Snyder recused himself from the meeting for this agenda item.

Mr. Lorenson stated the board needs to come to an agreement over the manager's salary. **A motion** was made by Mr. Lorenson, supported by Mr. Siirila and carried by unanimous voice vote to schedule a special board meeting to discuss salary upon receiving the requested information from Ms. Freeman. Mr. Pinardi requested to sit ex officio in that special meeting on Iron County's behalf.

New Business

1. Propane Bids

The board received two sealed propane bids from Krist and Stempihar; one email/fax bid from Hilgy's. **A motion** was made by Mr. Lorenson, supported by Mr. Byrns and carried by unanimous voice vote to accept the sealed propane bid from Krist at \$1.45/gallon. Mr. Siirila asked Ms. Freeman to advertise for bids in the Daily Globe and Iron County Miner next year, as well.

Manager's Report

- 1. Mr. Richter updated that the midfield taxiway project has switched from Phase 1 to 2.
- 2. The FAA inspection went well.

Page **1** of **2** Gogebic-Iron County Airport Regular Board Meeting August 14, 2023

- 3. Mr. Richter is seeking replacement of three FBO doors.
- 4. The plow truck is tentatively scheduled for completion by the end of the week. Mr. Richter will contact Mr. Siirila about a company to haul it back.

Approval of the Reports

- 1. Airline Performance Reports July 2023
- 2. Accounts Receivable Aging Summary July 2023
- 3. Outstanding Balances Report July 2023
- 4. Aviation Fuel Report July 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. Prepaids & Credit Card July 2023
 - b. Accounts Payable August 2023
- 2. Approval of the Revenue & Expenditure Report July 2023

A motion was made by Mr. Siirila 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: (5) Mr. Byrns, Mr. Snyder, Mr. Siirila, Mr. Lorenson, Mr. Hanson

No: (0) None

Motion Carried

Other Matters

Mr. Lorenson said Ms. Freeman provided him with the most current population figures for budget appropriations, per the county agreement. He asked Ms. Freeman to send an agreement to the board members as it is due for review. Mr. Siirila was approached about a glider club starting here at the airport.

Public Comment

Mr. Anderson provided the August enplanement numbers month to date; the airline is on track for a positive month.

<u>Adjournment</u>

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 3:30 P.M

Date Approved

Brandon Snyder, Recording Secretary

Minutes Submitted by Kristi Freeman

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Administrative Secretary, Gogebic-Iron County Airport

Page 2 of 2 Gogebic-Iron County Airport Regular Board Meeting August 14, 2023