Gogebic-Iron County Airport Regular Board Meeting Minutes

Gogebic-Iron County Airport E5560 Airport Rd. Ironwood, MI 49938 October 9, 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. Lorenson, Mr. Snyder, Mr. Hanson

Absent:

(1) Mr. Siirila

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

Approval of the Minutes

1. September 11, 2023 - Regular Board Meeting

A motion was made by Mr. Lorenson, supported by Mr. Byrns and carried by voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Lorenson, 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

Old Business

1. FY2024 Wages

A motion was made by Mr. Lorenson to approve the proposed wages consistent with the Gogebic County Road Commission and steps as presented with no support. Mr. Snyder asked about the starting wage and the pay above that. **A motion** was made by Mr. Snyder and supported by Mr. Lorenson to table this item for further review until Monday's special board meeting.

Manager's Report

- 1. Mr. Richter stated that there is still a parts hold up on the transfer case of our primary plow truck. He is seeking help as he can't get a date on when we will have the truck and winter is fast approaching.
- 2. The taxiway project will be complete tomorrow; two weeks past due.

Approval of the Reports

- 1. Airline Performance Reports September 2023
- 2. Accounts Receivable Aging Summary September 2023
- 3. Outstanding Balances Report September 2023
- 4. Aviation Fuel Report September 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 September 2023
 - b. Accounts Payable October 2023 FYE2023 & FY2024
- 2. Approval of the Revenue & Expenditure Report September 2023

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

No: (0)

None

Motion Carried

Other Matters

Chris Anderson stated that the airline is awaiting an official press release for a new interline agreement. He also provided a month to date enplanement number.

Public Comment

None

Adjournment

A motion was made by Mr. Snyder, supported by Mr. Lorenson and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:08 P.M.

Brandon Snyder, Recording Secretary

Kristi Offeeman

Minutes Submitted by Kristi Freeman

Administrative Secretary, Gogebic-Iron County Airport