

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

**Gogebic-Iron County Airport
Ironwood, Michigan 49938**

**February 8, 2016
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 P.M. by Chairman Oliver.

The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Kangas, Mr. Mullard, Mr. Pinardi, Mr. Bonovetz and Mr. Oliver

Absent: (0) None

Staff Present: Mike Harna, Richard Holm and Mindy Prenderville

Approval of the Minutes

1. Organizational & Regular Board Meeting –January 11, 2016

A motion was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to approve the minutes as presented and place them on file.

Approval of the Agenda

Mr. Harna requested that the terminal apron project contracts be added to "Other Matters".

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the agenda as presented with the addition of the terminal apron project to "Other Matters".

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

No citizens wishing to address the Airport Board.

Old Business

1. Letter of Agreement (RE: Hourly Rate of Union Employee)

A brief discussion took place in regards to a Letter of Agreement that was drafted which would allow Todd Richter's wage to be increased by \$1.00/hour.

A motion was made by Mr. Mullard and supported by Mr. Pinardi to sign the Letter of Agreement that was presented and increase Mr. Richter's wage by \$1.00/hour, effective February 13, 2016.

Roll Call Vote

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Pinardi, Mr. Bonovetz and Mr. Oliver

No: (0) None

Motion carried.

2. Land Acquisition

Discussion took place concerning the land near the VOR which has been discussed at previous meetings.

A motion was made by Mr. Pinardi and supported by Mr. Kangas to authorize Mr. Harna to purchase the land near the VOR from Ms. Hoeft with the condition that the purchase price does not exceed \$25,000.

Roll Call Vote

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Pinardi, Mr. Bonovetz and Mr. Oliver

No: (0) None

Motion carried.

New Business

1. RFQ Advertisement

Mr. Harma told the Airport Board Members that every five years a consultant needs to be selected to assist with the airport development projects. Currently, Mead & Hunt serves as the consulting firm for the airport. Mr. Harma provided each Board Member with a copy of a "Request for Qualifications" which requests that any interested consulting firms submit a "Statement of Qualifications", which will be reviewed by the Airport Board at the Regular Board meeting in March.

Manager's Report

Mr. Harma briefly spoke about snow removal and the snow removal equipment.

Approval of the Reports

1. Hangar Storage Report—January 2016

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the hangar storage report as presented and place it on file.

2. Airline Performance Report—January 2016

A motion was made by Mr. Mullard, supported by Mr. Pinardi and carried by unanimous voice vote to approve the airline performance report as presented and place it on file.

3. Aviation Fuel Report—January 2016

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the aviation fuel report as presented and place it on file.

Appropriations

1. Approval of the Claims & Accounts—Accounts Payable & Prepaids

A motion was made by Mr. Pinardi and supported by Mr. Mullard to approve the accounts payable and prepaids as presented.

Roll Call Vote

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Pinardi, Mr. Bonovetz and Mr. Oliver

No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report—January 2016

A motion was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the revenue and expenditure report as presented and place it on file.

Other Matters

Mr. Harma requested that a motion be passed authorizing the terminal apron contracts be sent to the courthouse to be presented to the Gogebic County Board of Commissioners for approval.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to authorize the presentation of the terminal apron contracts to the Gogebic County Board of Commissioners for approval.

Public Comment

No public comment.

Adjournment

A motion was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:00 P.M.

03-14-2016

Date Approved

Paul W. Mullard

James Oliver, Chairman

Paul Mullard, Vice Chairman