

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

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

**December 9, 2013
4:30 P.M.**

Call to Order

Chairman Oliver called the meeting to order at 4:30 P.M.

The Pledge of Allegiance was recited.

Roll Call

Present: (8) Mr. Kangas, Mr. Morin, Mr. Mullard, Mr. Nasi, Ms. Scorse, Mr. Siirila, Mr. Berg and Mr. Oliver

Absent: (0) None

Staff Present: Mike Harma and Mindy Prenderville

Also Present: Mr. Joe Pinardi (Iron Co. Board of Supervisors Chairman)

Approval of the Minutes

- October 14, 2013—Regular Board Meeting

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

- October 14, 2013—Personnel Committee Meeting

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

- October 31, 2013—Marketing/Fly-In Committee Meeting

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

Approval of the Agenda

A motion was made by Mr. Siirila, supported by Mr. Kangas 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)

No citizens wishing to address the Airport Board.

Chairman's Report

- Gogebic County Member-at-Large

Mr. Oliver told the Airport Board that at the last Gogebic County Board meeting, the possibility of reducing the number of members on the Airport Board was discussed. Mr. Pinardi stated that Iron County would not replace their at-large member.

A motion was made by Mr. Mullard, supported by Mr. Siirila and carried by unanimous voice vote to reduce the number of members on the Airport Board from nine to five (three Gogebic County members and two Iron County members) beginning in January, 2014.

Manager's Report

- MAAE Conference (February 19-20, 2014)

Mr. Harma requested to attend the MAAE Conference in Lansing.

- Marketing Update/Committee Recommendation

Mr. Harma and Ms. Scorse both spoke about the information discussed at the Marketing Committee meeting that was held on October 31, 2013. Ms. Scorse stressed the importance of digital advertising.

Mr. Harma told the Board that Channel 10 of Duluth is able to provide the best plan as far as creating a commercial, use of the commercial, internet advertising, etc.

Mr. Siirila questioned why money is being spent on advertising when there have been so many cancellations. Discussion took place about the lack of pilots available.

A motion was made by Mr. Mullard, supported by Mr. Morin and carried by unanimous voice vote to accept the advertising proposal/quote from Channel 10 news of Duluth.

A brief discussion took place regarding advertising in the Marquette area; advertising with Charter Media was also discussed.

– 2014 Budgets (Operating & Capital Outlay)

Discussion took place about the increase in health insurance.

The operating budget had already been tentatively approved at a previous Board meeting. Mr. Harma explained that he did have to change some numbers to make up for the health insurance increase; the total number remains the same as the budget already approved by the Board.

A motion was made by Mr. Mullard and supported by Ms. Scorse to tentatively approve the 2014 Capital Outlay budget as presented.

Roll Call

**Yes: (8) Mr. Kangas, Mr. Morin, Mr. Mullard, Mr. Nasi, Ms. Scorse, Mr. Siirila,
Mr. Berg and Mr. Oliver**

No: (0) None

Motion carried.

A motion was made by Ms. Scorse, supported by Mr. Kangas and carried by unanimous voice vote to approve Mr. Harma attending the MAAE Conference in February, 2014.

Approval of the Reports-(October)

1. Hangar Storage Report—October 2013

A motion was made by Mr. Siirila, supported by Mr. Kangas and carried by unanimous voice vote to approve the October hangar storage report as presented.

2. Airline Performance Report—October 2013

A motion was made by Mr. Siirila, supported by Mr. Mullard and carried by unanimous voice vote to approve the October airline performance report as presented; Mr. Siirila requested a letter expressing the Airport Board's disappointment with the number of cancellations be sent to Great Lakes Airlines. Mr. Oliver will sign this letter once it is written.

3. Aviation Fuel Report—October 2013

A motion was made by Mr. Morin, supported by Ms. Scorse and carried by unanimous voice vote to approve the October aviation fuel report as presented.

Appropriations-(October)

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

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

Roll Call

**Yes: (8) Mr. Kangas, Mr. Morin, Mr. Mullard, Mr. Nasi, Ms. Scorse, Mr. Siirila,
Mr. Berg and Mr. Oliver**

No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report—October 2013

A motion was made by Mr. Siirila, supported by Mr. Kangas and carried by unanimous voice vote to approve the revenue and expenditure report as presented.

Approval of the Reports-(November)

1. Hangar Storage Report—November 2013

A motion was made by Mr. Siirila, supported by Mr. Morin and carried by unanimous voice vote to approve the November hangar storage report as presented.

2. Airline Performance Report—November 2013

A motion was made by Mr. Siirila, supported by Mr. Morin and carried by unanimous voice vote to approve the November airline performance report as presented.

3. Aviation Fuel Report—November 2013

A motion was made by Mr. Siirila, supported by Mr. Kangas and carried by unanimous voice vote to approve the November aviation fuel report as presented.

Appropriations-(November)

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

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

Roll Call

Yes: (8) Mr. Kangas, Mr. Morin, Mr. Mullard, Mr. Nasi, Ms. Scorse, Mr. Siirila, Mr. Berg and Mr. Oliver

No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report—November 2013

A motion was made by Mr. Siirila, supported by Ms. Scorse and carried by unanimous voice vote to approve the revenue and expenditure report as presented.

3. First & Second Quarter Appropriations—2014

A motion was made by Mr. Siirila, supported by Mr. Kangas and carried by unanimous voice vote to send a letter to Gogebic County and Iron County requesting the first and second quarter appropriations be released to the Airport.

Other Matters

Mr. Oliver told the Board that the Gogebic County Board is purchasing \$25 gift cards for each employee this year.

A motion was made by Mr. Siirila, supported by Mr. Nasi and carried by unanimous voice vote to purchase a \$25 gift card for each employee at the Airport.

Mr. Oliver told Mr. Harma to contact Julianne Giackino for more information.

Public Comment

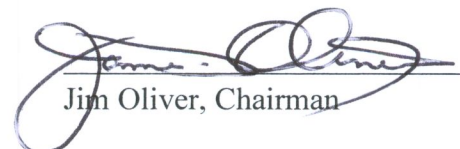
No public comment.

Adjournment

A motion was made by Mr. Berg, supported by Mr. Morin and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:10 P.M.

11/13/14

Date Approved


Jim Oliver, Chairman

**Gogebic-Iron County Airport
Personnel Committee Meeting Minutes**

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

**December 30, 2013
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 P.M. by the Personnel Committee Chairman, Mr. Siirila.

Roll Call

Present: (3) Mr. Morin, Mr. Mullard and Mr. Siirila

Absent: (1) Mr. Berg

Also Present: Mike Harma, Richard Holm, Mark Pusakulich, Kevin St. Vincent,
Bob Murphy (AFSCME Staff Representative) and Mindy Prenderville

A motion was made by Mr. Mullard, supported by Mr. Morin to move into closed session for the purpose of contract negotiations with the AFSCME Union members.

Roll Call

Yes: (3) Mr. Morin, Mr. Mullard and Mr. Siirila

No: (0)

Motion carried.

A motion was made by Mr. Morin, supported by Mr. Mullard to move back into open session.

Roll Call

Yes: (3) Mr. Morin, Mr. Mullard and Mr. Siirila

No: (0)

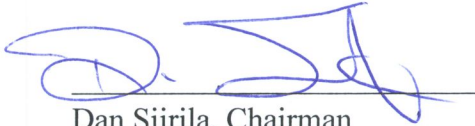
Motion carried.

Mr. Mullard excused himself at approximately 5:20 P.M.

It was agreed that the Personnel Committee would recommend to the Airport Board that the tentative agreement between the Gogebic-Iron County Airport Board and the AFSCME Local 992 Union members be adopted.

The meeting was adjourned at approximately 5:45 P.M.

1/13/14
Date Approved


Dan Siirila, Chairman
Personnel Committee