

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

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

**May 12, 2014  
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: (5) Mr. Bonovetz, Mr. Kangas, Mr. Mullard, Mr. Nasi and Mr. Oliver**

**Absent: (0) None**

**Also Present:** Mike Harma (Airport Manager), Mr. Pinardi (Iron Co. Board of Supervisors Chairman),  
Ryan Jarvi (Ironwood Daily Globe) and Mindy Prenderville (Airport Secretary)

**Approval of the Minutes**

1. April 7, 2014—Regular Board Meeting

**A MOTION** was made by Mr. Mullard, supported by Mr. Kangas and carried by unanimous voice vote to approve the minutes as presented.

2. April 22, 2014—Special Board Meeting

**A MOTION** was made by Mr. Kangas, supported by Mr. Nasi and carried by unanimous voice vote to approve the minutes presented.

**Approval of the Agenda**

**A MOTION** was made by Mr. Mullard, supported by Mr. Bonovetz 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.

**Old Business**

1. Non-Union Employee Wages

A brief discussion took place regarding Ms. Prenderville's current rate of pay.

**A MOTION** was made by Mr. Mullard and supported by Mr. Nasi to increase Ms. Prenderville's rate of pay by \$1.25/hour, retroactive to January 1, 2014.

Mr. Bonovetz suggested that by the end of 2015, Ms. Prenderville receive the wages of a level 6 employee.

Mr. Oliver stated that is the intent of the Airport Board.

**Roll Call**

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

**No: (0) None**

**Motion carried.**

**Manager's Report**

Mr. Harma discussed the progress of the construction project taking place in the terminal building; he is hoping the project will be completed by June 15, 2014. Mr. Harma then told the Airport Board members that the advertising grant has been extended through August, 2015.

Mr. Harma then talked about some of the airport's equipment and repairs that are needed; he also stated he would be putting together bid information to purchase a new mower.

Mr. Harma told the Airport Board members that a contract has been signed with Dickinson Occupational Clinic to provide random drug screenings of the Airport employees. Mr. Harma also said that by May 20<sup>th</sup>, the fingerprinting process will be put into action.

A brief discussion took place between Mr. Harma and Mr. Mullard in regards to the VFW selling food at the "Airport Day" event. Mr. Mullard agreed to check with the VFW to see if they are interested in participating this year.

### **Approval of the Reports**

#### **1. Hangar Storage Report—April 2014**

**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.

#### **2. Aviation Fuel Report—April 2014**

**A MOTION** was made by Mr. Mullard, supported by Mr. Nasi and carried by unanimous voice vote to approve the aviation fuel report as presented.

### **Appropriations**

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

**A MOTION** was made by Mr. Bonovetz and supported by Mr. Kangas to approve the accounts payable and prepaids as presented.

### **Roll Call**

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

**No: (0) None**

**Motion carried.**

#### **2. Approval of the Revenue & Expenditure Report—April 2014**

**A MOTION** was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to approve the revenue and expenditure report as presented.

### **Other Matters**

Mr. Harma told the Airport Board members that Mr. Richter would begin working on May 20<sup>th</sup>.

### **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.

6-9-14

Date Approved

  
Jim Oliver, Chairman