

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

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

**June 9, 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. Kangas, Mr. Mullard, Mr. Nasi, Mr. Bonovetz and Mr. Oliver**

**Absent:** (0) **None**

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

**Approval of the Minutes**

1. May 12, 2014—Regular Board Meeting

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

**Approval of the Agenda**

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

**New Business**

1. Fuel Truck

Discussion took place regarding the possibility of purchasing a fuel truck for the Airport. Currently, the Airport uses a “fuel wagon” which lacks safety requirements, such as automatic shut-off. The Airport Board members requested Mr. Harma look into this matter further and present more information at the meeting in July.

2. Zero Turn Lawn Mower

After discussion, the Airport Board members requested that Mr. Harma call for quotes from local merchants and present the information at the Regular Board meeting in July.

3. Mead & Hunt Professional Engineering Contract—Design West Parallel Taxiway

**A MOTION** was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to forward the above mentioned contract to the Gogebic County Board to be signed by Chairman Gerovac upon approval of the Gogebic County Board.

4. MDOT Capital Improvement & Equipment Project Contract

**A MOTION** was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to forward the above mentioned contract to the Gogebic County Board to be signed by Chairman Gerovac upon approval of the Gogebic County Board.

**Manager's Report**

Mr. Harma told the Airport Board Members that Mr. Storz (Air Choice One, CEO) would be in Ironwood on June 11<sup>th</sup> to inspect equipment that Great Lakes Airlines is willing to sell to Air Choice One.

Mr. Harma also spoke about the taxiway project, TSA training and the FAA MALSR project.

### Approval of the Reports

1. Hangar Storage Report—May 2014

**A MOTION** was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the hangar storage report as presented.

2. Aviation Fuel Report—May 2014

**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.

### Appropriations

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

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

### Roll Call

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

No: (0) None

### **MOTION CARRIED.**

2. Approval of the Revenue and Expenditure Report—May 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.

3. Approval to Request Third Quarter Appropriations from Gogebic County & Iron County

**A MOTION** was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to request the third quarter appropriation funds from Gogebic County and Iron County.

### Other Matters

A brief discussion took place regarding flowers being planted at the terminal building.

### 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 5:17 P.M.

7/14/14  
Date Approved

  
Jim Oliver, Chairman