

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

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

**October 15, 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) and Mindy Prenderville (Airport Secretary)

Approval of the Minutes

1. August 11, 2014 – Regular Board Meeting

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

Approval of the Agenda

A motion was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to approve the agenda as presented.

Citizen's Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)

No citizens wishing to address the Airport Board.

New Business

1. Employee Assistance Program Contract

A motion was made by Mr. Kangas and supported by Mr. Mullard authorizing Chairman Oliver to sign the EAP Agreement; the Agreement is effective October, 2014 through September 30, 2015.

Roll Call

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

No: (0) None

Motion carried.

2. Airport License Application

A motion was made by Mr. Mullard and supported by Mr. Nasi authorizing Chairman Oliver and Mr. Harma to sign the 2015 airport license application.

Roll Call

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

No: (0) None

Motion carried.

3. 2015 Budget –Operating & Capital Outlay

The Airport Board discussed the 2015 operating budget first. The Airport Board discussed increases in line items such as, hospitalization, equipment, loan repayment and building improvements. Mr. Nasi suggested more funding be used for the 2015 Airport Day; discussion took place. It was suggested that the hospitalization line item be decreased by \$2,000 and the fly-in/airport day line item be increased by \$2,000.

A motion was made by Mr. Bonovetz and supported by Mr. Mullard to approve the 2015 operating budget as presented with the adjustments mentioned above (decrease the hospitalization line item by \$2,000 and increase the fly-in/airport day line item by \$2,000).

Roll Call

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

No: (0) None

Motion carried.

A motion was made by Mr. Kangas and supported by Mr. Nasi to approve the 2015 capital outlay budget as presented.

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 MAAE Conference that he attended in September. Discussion then took place regarding the possible purchase of a jet fuel truck and the possible construction of a hangar. Mr. Harma told the Airport Board that the taxiway construction project is 95% complete; he also stated that this project has a five year warranty. Mr. Harma explained that due to the fire in Chicago, flights had been delayed earlier in the month. Mr. Harma said he would like to give Air Choice One a break and only charge them for half of the time being as the fire was not anything they could control, the Airport Board agreed. Discussion took place regarding the expiration of Board Member's terms; no further action needs to be taken at this time. Mr. Harma explained he does not feel the Airport needs to have the siren to alert staff of an accident. Mr. Harma explained that everyone uses cell phones. Mr. Harma said he would check with the FAA and see if eliminating the siren is an option.

Approval of the Reports –(August 2014)

1. Hangar Storage Report
2. Airline Performance Report
3. Aviation Fuel Report

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to approve and place on file the August 2014 hangar storage report, airline performance report and the aviation fuel report.

Appropriations –(August 2014)

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

Mr. Bonovetz asked Mr. Harma why he paid for the Toro lawn mower with his personal credit card. Mr. Harma explained that it had to be paid for with a credit card, a check was then issued to Capital One through the Airport.

A motion was made by Mr. Bonovetz and supported by Mr. Nasi to approve the August 2014 accounts payable and prepaids.

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

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the August 2014 revenue and expenditure report as presented.

Approval of the Reports—(September 2014)

1. Hangar Storage Report
2. Airline Performance Report
3. Aviation Fuel Report

A motion was made by Mr. Mullard, supported by Mr. Nasi and carried by unanimous voice vote to approve and place on file the September 2014 hangar storage report, airline performance report and aviation fuel report.

Appropriations —(September 2014)

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

A motion was made by Mr. Bonovetz and supported by Mr. Kangas to approve the September 2014 accounts payable and prepaids.

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

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the September 2014 revenue and expenditure report as presented.

Other Matters

No other matters were discussed.

Public Comment

No public comment.

Adjournment

A motion was made by Mr. Mullard, supported by Mr. Nasi and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:35 P.M.

11/10/14
Date Approved


Jim Oliver, Chairman