Gogebic-Iron County Airport Regular Board Meeting

Gogebic-Iron County Airport Ironwood, Michigan 49938

November 10, 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:

(4) Mr. Kangas, Mr. Mullard, Mr. Bonovetz and Mr. Oliver

Absent:

(1) Mr. Nasi

Also Present:

Mike Harma (Airport Manager) and Mindy Prenderville (Airport Secretary)

Approval of the Minutes

1. October 13, 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. 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.

Manager's Report

Mr. Harma told the Airport Board that as of November 20, 2014, Todd Richter has been employed at the airport for six months. Discussion took place regarding if a six month review would be conducted, if Todd Richter would receive a raise and if so, how much of a raise he would receive. The Union contract states: "New employees hired in the unit shall be considered as probationary employees for the first 150 work days of their employment."

The Board requested that Mr. Harma calculate how many hours Todd Richter has worked thus far and the matter will then be discussed at the Airport Board meeting in December. Mr. Oliver stated that based on a seven hour work day (which is what the Gogebic County Courthouse employees work), Todd Richter needs to work 1,050 hours before completing his probationary period.

Mr. Harma briefly updated the Board on the work status of Mark Pusakulich.

Mr. Harma explained that in the past, airlines have been willing to de-ice the Ameriflight airplane when needed but because of liability issues, Air Choice One will not provide de-icing service to Ameriflight or any other aircraft other than their own. Mr. Harma explained the concerns that this is causing for Ameriflight.

Approval of the Reports

1. Hangar Storage Report—October 2014

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

2. Airline Performance Report—October 2014

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

3. Aviation Fuel Report - October 2014

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

Roll Call

Yes: (4) Mr. Kangas, Mr. Mullard, Mr. Bonovetz and Mr. Oliver

No: (0) None

Absent: (1) Mr. Nasi

Motion carried.

2. Approval of the Revenue & Expenditure Report – October 2014

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

Other Matters

Mr. Harma told the Board that effective November 17, 2014, the airline schedule will change slightly; departure and arrival times will be 15 minutes later than they currently are.

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 5:08 P.M.

Date Approved

Jim Oliver, Chairman