

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

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

**December 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. Mullard, Mr. Nasi, Mr. Bonovetz, Mr. Kangas and Mr. Oliver

Absent: (0) None

Also Present: Mike Harma (Airport Manager) and Mindy Prenderville (Airport Secretary)

Approval of the Minutes

1. November 10, 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.

Approval of the Agenda

A motion was made by Mr. Kangas, 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.

Retroactive Time Extension—MDOT Contract No. 2014-0750/A1 (Amendment)

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

Manager's Report

Mr. Harma briefly spoke about the types of advertising the Airport is currently using to promote the Airport and Air Choice One; a new commercial has been created, the website is updated and digital impressions are being used this month to advertise on the Internet.

Mr. Harma explained that the Airport is eligible to apply for an air service grant, which has been done in the past. Mr. Harma said upon receiving the grant, he would like to use approximately \$5,000.00 to install more security cameras at the terminal building; Mr. Harma specifically stated he would like a security camera installed in the main entrance and also a camera directed towards the driveway. The Airport Board members agreed this would be a good investment. Mr. Harma said he will reach out to professionals to get opinions as to where exactly security cameras should be installed.

Mr. Harma told the Board Members that on December 16th at 10:00 A.M., a pre-design meeting would be held to discuss the west parallel taxiway project; Mr. Harma told the Board Members they are welcome to attend this meeting.

A brief discussion took place regarding the upcoming change in health insurance coverage for Gogebic County employees.

Discussion took place regarding the possibility of constructing a new hangar at the airport. The Board Members requested that Mr. Harma advertise the project and request an itemized bid; Mr. Harma said he would work on an advertisement requesting bid packages.

A brief discussion took place regarding the Union Employees wages and the Non-Union Employees wages.

Mr. Kangas asked Mr. Harma to continue safety meetings and taking necessary precautions to avoid any injuries at the Airport.

Approval of the Reports

1. Hangar Storage Report—November 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. Airline Performance Report—November 2014

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

Mr. Harma discussed the length of time that is allotted before a flight is considered late.

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to change the airline performance reports beginning in January 2015, rather than departures being considered late after 5 minutes, they will now be considered late after 15 minutes, arrivals are also 15 minutes.

3. Aviation Fuel Report—November 2014

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

Roll Call

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

No: (0) None

Motion carried.

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

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

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to request the first and second quarter appropriation funds from Gogebic County and Iron County.

Other Matters

No other matters were discussed.

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 5:10 P.M.

1/12/15
Date Approved


Jim Oliver, Chairman