

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

A regular meeting of the Gogebic-Iron County Airport Board was held on Tuesday, February 10, 2015 at 4:30 P.M. , at the Gogebic-Iron County Airport, Ironwood, Michigan.

**Call to Order**

The meeting was called to order at 4:30 P.M. by Chairman Oliver.

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)

**Approval of the Minutes**

1. January 12, 2015 –Organizational & 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 and place them on file.

**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, with one addition; Mr. Oliver requested “Wage” be added to the “Other Matters” section of the agenda.

**Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)**

No citizens wishing to address the Airport Board.

**Old Business**

1. Review West Taxiway Extension Project

The Airport Board reviewed the West Taxiway Extension Project plans which are 90% complete.

2. Review Hangar #6 Construction Project

A lengthy discussion took place regarding the size, feasibility and location of a new hangar.

**A motion** was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to advertise for bids for the construction of a new hangar. Bids will be due on April 1, 2015.

**New Business**

1. Crack Filling Program

Mr. Harma told the Airport Board that the airport has signed up to have some blacktop crack filling done in 2015. The Michigan Bureau of Aeronautics has multiple airports in this program and gets bid prices as one.

**Manager’s Report**

A brief discussion took place about “Airport Day”, no action was taken.

**Approval of the Reports**

1. Hangar Storage Report—January 2015

**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 and place it on file.

2. Airline Performance Report—January 2015

**A motion** was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to approve the airline performance report as presented and place it on file.

3. Aviation Fuel Report—January 2015

**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 and place it on file.

**Appropriations**

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

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

**No: (0) None**

**Motion carried.**

2. Approval of the Revenue and Expenditure Report—January 2015

The Airport Board members did not receive copies of the revenue and expenditure report.

**A motion** was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to table this matter until the next Airport Board meeting (in March).

**Other Matters**

Ms. Prenderville last wage increase was discussed. A motion made in the January meeting was made to bring Ms. Prenderville's wage to the pay grade of 6 in the Courthouse Contract. Ms. Prenderville's wage was then increased to the highest level in grade 6, \$17.18 with her longevity. Discussion ensued in what year in grade 6 should Ms. Prenderville move into according to the Courthouse Contract. A reduction in wage was considered to comply with the standard pay grade scale change in the Courthouse Contract.


**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 5:35 P.M.

3/9/15  
Date Approved

  
James Oliver, Chairman