

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

A regular meeting of the Gogebic-Iron County Airport Board was held on Friday, April 17, 2015 at 4:30 P.M., at the Gogebic-Iron County Airport.

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 (Manager), Richard Holm (Crew Leader), Mr. Joe Pinardi (Iron Co. Board of Supervisors, Chairman and Mindy Prenderville (Secretary)

Approval of the Minutes

1. March 9, 2015 –Regular Board Meeting

A motion was made by Mr. Kangas, supported by Mr. Nasi and carried by unanimous voice vote to approve the minutes as presented and place them on file.

2. March 23, 2015 –Special Board Meeting

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes as presented and place them on file.

3. April 1, 2015 –Special Board Meeting

A motion was made by Mr. Bonovetz, supported by Mr. Kangas 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. 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.

Old Business

1. Hangar Construction Bids

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to open the hangar construction bids that were received.

Bids were received from Woodtech Builders, Inc., Nasi Construction, LLC, Angelo Luppino, Inc. and Ruotsala Construction, LLC. Woodtech Builders, Inc. submitted the lowest bid amount. A brief discussion took place.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to table this matter to allow time for further review of each bid.

2. Rotary Cutter Bids

A motion was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to open the rotary cutter bids that were received.

Lulich Implement, Inc. submitted a bid that contained two options; a Bush Hog 2820 rotary cutter and a Land Pride RC5020 rotary cutter. No other bids were received.

A motion was made by Mr. Kangas and supported by Mr. Bonovetz to have Mr. Harma review the two options that were submitted by Lulich Implement, Inc. and authorize Mr. Harma to purchase the rotary cutter that he thinks best suits the airport's needs.

Roll Call

Yes: (5) Mr. Kangas, Mr. Mullard, Mr. Nasi, Mr. Bonovetz and Mr. Oliver
No: (0) None

Motion carried.

New Business

1. West Parallel Taxiway Project – Phase 2 Contract

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to forward the west parallel taxiway project (phase 2) contract to the Gogebic County Board to be signed once the contract is received by the airport.

Manager's Report

Discussion took place regarding where a hangar would be constructed this summer if the Board chooses to move forward with this project.

Approval of the Reports

1. Hangar Storage Report –March 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 –March 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 –March 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 & Prepaids

A motion was made by Mr. Mullard 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 & Expenditure Report—March 2015

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 and place it on file.

Other Matters

A brief discussion took place regarding the terminal parking lot; vehicles parked behind the hangars were also discussed.

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 5:05 P.M.

5/14/15
Date Approved


James Oliver, Chairman