

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

A regular meeting of the Gogebic-Iron County Airport Board was held on Monday, March 9, 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. Mullard, Mr. Nasi, Mr. Bonovetz, Mr. Kangas 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. February 10, 2015—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. 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.

Old Business

1. Non-Union Compensation & Job Description

Discussion took place regarding the level 6 pay scale and the amount of pay Ms. Prenderville should be compensated per hour. This discussion also included whether or not the Airport needs to follow the Courthouse pay scales or not.

A motion was made by Mr. Mullard and supported by Mr. Nasi to maintain Ms. Prenderville's wage of \$17.18 per hour (\$17.08 plus \$.10 longevity).

Roll Call

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

No: (0) None

Motion carried.

A motion was made by Mr. Bonovetz, supported by Mr. Nasi and carried by unanimous voice vote to use the Airport Union contract as a guideline for Non-Union employee compensation in the future.

Manager's Report

Mr. Harma briefly spoke about the hangar bids.

Mr. Harma then spoke about flight cancellations and referred to a letter that was received via email, addressed to the Airport Board. More discussion took place regarding the flight cancellations; Mr. Harma explained that a pilot had injured himself in a snowmobile accident and this was causing Air Choice One to cancel at least one flight per day, Monday through Friday.

Mr. Harma informed the Airport Board that "Airport Day" will be held on June 13, 2015; Mr. Harma then presented his ideas for "Airport Day" to the Airport Board. Mr. Kangas agreed to speak to the Ironwood Township Supervisor about the possibility of the soccer fields being used on "Airport Day" for a hot air balloon display. Discussion took place about having the Iron County and Gogebic County 4-H groups working together as food vendors during "Airport Day". Mr. Bonovetz said he would speak to Ashley Hampston, the Gogebic County 4-H Coordinator and see if this would be something she would be interested in. More details of the "Airport Day" activities were discussed briefly.

Mr. Harma briefly spoke about the hangar project and a conversation he had with Sue Pertile about the possibility of bonding the hangar project with another County project.

Mr. Harma then informed the Airport Board that the Airport is in need of a brush hog.

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to permit Mr. Harma to call for bids for a brush hog. These bids will be opened at the meeting in April, along with the hangar bids.

Mr. Harma requested he be allowed to attend the Wisconsin Airport Management Association Conference on May 11th and 12th.

A motion was made by Mr. Kangas, supported by Mr. Mullard and carried by unanimous voice vote to allow Mr. Harma to attend the WAMA Conference in May.

Approval of the Reports

1. Hangar Storage Report—February 2015

A motion was made by Mr. Mullard, 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—February 2015

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

3. Aviation Fuel Report—February 2015

A motion was made by Mr. Kangas, supported by Mr. Nasi 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. 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—January & February 2015

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to approve the revenue and expenditure reports (January & February) as presented and place them on file.

Other Matters

Mr. Oliver told the Airport Board he will not be able to attend the Airport Board meeting scheduled on April 13th.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to reschedule the Airport Board meeting to April 17th at 4:30.

Public Comment

No public comment.

Adjournment

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

4/17/15

Date Approved


James Oliver, Chairman