

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

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

**May 14, 2015
4:30 P.M.**

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

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Mr. Pinardi (Iron Co. Board of Supervisors, Chairman)

Approval of the Minutes

1. April 17, 2015 –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 and place them on file.

Approval of the Agenda

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

Discussion took place regarding the hangar construction bids; this matter was previously tabled to allow time for further review of each bid. A lengthy conversation continued regarding the bids that were submitted and whether or not an additional hangar was needed at this time and whether or not the airport would be able to secure the funds for the construction of a hangar at this time. After more discussion, it was decided at this time, the airport was not in the position to accept any of the bids that were submitted to construct an additional hangar.

A motion was made by Mr. Mullard, supported by Mr. Kangas and carried by unanimous voice vote to reject all bids that were submitted for the construction of a new hangar.

Manager's Report

Mr. Harma told the Airport Board that the Land Pride rotary mower was delivered to the airport today. Mr. Harma briefly discussed topics that were discussed at the conference he attended earlier in the week. A brief discussion took place regarding fuel vendors and a fuel truck. Mr. Harma spoke about the taxiway project that will begin later this summer. The last topic Mr. Harma discussed was Airport Day; he said the airport will be borrowing some tables from the Iron County Courthouse but more tables are still needed for Airport Day. Mr. Mullard suggested that Mr. Harma contact the VFW in Hurley.

Approval of the Reports

1. Hangar Storage Report—April 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—April 2015

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 and place it on file.

3. Aviation Fuel Report—April 2015

Mr. Mullard questioned why the fuels were short this month by such a significant amount; annual fuel shrinkage was briefly discussed.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard 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—April 2015

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

Other Matters

No other matters were discussed.

Public Comment

No public comment.

Adjournment

A motion was made by Mr. Kangas, supported by Mr. Nasi and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:28 P.M.

4/8/15
Date Approved


James Oliver, Chairman