

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

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

**July 13, 2015
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 P.M. by Mr. Mullard (Vice Chairman).

The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Nasi

Absent: (1) Mr. Oliver

Staff Present: Mike Harma and Mindy Prenderville

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

Approval of the Minutes

1. June 8, 2015—Regular Board Meeting

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

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

No citizens wishing to address the Airport Board.

New Business

1. Propane Bids (2015-2016 Winter Season)

Mr. Harma informed the Airport Board members that propane bids need to be solicited for the 2015-16 winter season.

2. Airport Capital Improvement Plan (Six-Year Plan)

Mr. Harma stated that a draft of the Airport Capital Improvement Plan (ACIP) is due in August, 2015.

Mr. Harma reviewed the projects that are tentatively scheduled to take place over the next six years. Mr. Harma briefly discussed the design and construction of the terminal apron. A lengthy discussion took place regarding the purchase of a new ARFF vehicle. Mr. Harma explained the need and importance of a new ARFF vehicle. More discussion took place regarding the funding that would be needed to purchase an ARFF vehicle. Mr. Harma stated that other projects tentatively scheduled include: design and construction of the midfield, midfield taxiway lighting rehab, and the design and construction runway 9/27 and shoulder rehab as well as runway 9/27 lighting rehab. Mr. Harma said the ACIP will be discussed at the next Airport Board meeting in August.

Manager's Report

Mr. Harma informed the Airport Board that Ontonagon County had received FAA funding for Capital Outlay projects that they were unable to use; Ontonagon County allowed the State of Michigan to use those funds to assist in the funding of the engineering expenses of the west parallel taxiway at the Gogebic-Iron County Airport.

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to send the Ontonagon County Board a thank you letter for allowing this funding to be transferred and used towards the engineering expenses of the west parallel taxiway at the Gogebic-Iron County Airport.

Mr. Harma explained that the current taxiway project is approximately four days behind schedule because of the weather; however, at this time, the contractors and engineers do not feel that this delay will cause any problems and the project is still scheduled to be completed on time.

Mr. Harma briefly spoke about Airport Day and the plumbing in the garage building; he also told the Board that he is starting to prepare the 2016 budget.

Approval of the Reports

1. Hangar Storage Report—June 2015

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

2. Airline Performance Report—June 2015

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

3. Aviation Fuel Report—June 2015

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

Roll Call

Yes: (4) Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Nasi

No: (0) None

Absent: (1) Mr. Oliver

Motion carried.

2. Approval of the Revenue & Expenditure Report—June 2015

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

Other Matters

Mr. Mullard commented that the grass at the terminal building looks good.

Public Comment

No public comment.

Adjournment

A motion was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:20 P.M.

8/10/15
Date Approved


James Oliver, Chairman