

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

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

**June 8, 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. Nasi, Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Oliver

Absent: (0) None

Staff Present: Mike Harma and Mindy Prenderville

Approval of the Minutes

1. May 14, 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

Mr. Harma requested that “Approval to Request 3rd Quarter Appropriations from Gogebic and Iron County” be added to “New Business”.

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the agenda as presented with the addition of the 3rd quarter appropriations request.

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

No citizens wishing to address the Airport Board.

New Business

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to request the third quarter appropriations from Gogebic and Iron County.

Manager’s Report

Mr. Harma told the Airport Board that a pre-construction meeting will be held on June 17th to discuss the construction of the west parallel taxiway extension. Mr. Harma briefly spoke about the need for the airport to develop an updated wildlife assessment plan. Mr. Harma also discussed Airport Day and informed the Airport Board that the EPA inspected the airport’s garage building and is requiring the airport to cap the floor drains. Mr. Harma explained possible problems this could cause with the septic system.

Approval of the Reports

1. Hangar Storage Report—May 2015

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

2. Airline Performance Report—May 2015

A motion was made by Mr. Kangas, 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—May 2015

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

Discussion took place about the need for a courtesy vehicle at the airport; currently, the airport uses a jeep as a courtesy vehicle but Mr. Harma explained that the jeep is starting to fall apart and will need to be replaced.

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

Roll Call

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

No: (0) none

Motion carried.

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

A brief discussion took place regarding insurance expenses.

A motion was made by Mr. Mullard, 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

No other matters were discussed.

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 5:10 P.M.

7-13-2015

Date Approved


Paul Mullard, Vice Chairman