

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

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

**August 10, 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. Kangas, Mr. Mullard, Mr. Nasi, Mr. Bonovetz and Mr. Oliver**

**Absent: (0) None**

**Staff Present:** Mike Harma and Mindy Prenderville

**Approval of the Minutes**

1. July 13, 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. 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. Propane Bids (2015-2016 Winter Season)

**A motion** was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to authorize Mr. Harma to open the sealed bids that were submitted.

Bids were received from Midland and Stemphiar.

**A motion** was made by Mr. Mullard and supported by Mr. Nasi to accept the bid that was submitted by Midland for the 2015-16 winter season.

**Roll Call**

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

**No: (0) None**

**Motion carried.**

2. Airport Capital Improvement Plan (ACIP)

Mr. Harma referred to a handout that each Board Member received; he briefly explained the “known concepts” which include:

- 2015: Terminal Apron Rehab—Design
- 2016: Terminal Apron Rehab—Construction
  - Parallel Taxiway Lighting Rehab—Design
  - MDOT Marking Program (Runway)
  - Wildlife Hazard Management Assessment
- 2017: Parallel Taxiway Lighting Rehab—Construction

Mr. Harma explained that the projects listed on the handout, will be proposed during the MAP meeting when he attends the MAAE Conference in September.

The purchase of an ARFF vehicle was briefly discussed.

Mr. Harma stated that one of the concepts on the handout is to acquire snow removal equipment, which he explained would be the purchase of a broom. A brief discussion took place.

Mr. Mullard questioned the status of purchasing a fuel truck which was discussed at previous meetings. Mr. Harma explained that he is still looking for a fuel truck and hopes to purchase a fuel truck by October.

The Airport Board agreed that the ACIP will be presented at the October meeting for approval; by this time, the proposed plan will have been presented to the State at the MAP meeting that Mr. Harma will attend as part of the MAAE conference in September.

### **Manager's Report**

Mr. Harma explained that on August 2<sup>nd</sup>, an Air Choice One airplane was damaged due to high winds in Chicago; because of this, some flights were cancelled. Air Choice One did provide bus service for the passengers of the cancelled flights. Discussion took place regarding the number of cancelled flights and the reasons for the cancelled flights.

Mr. Oliver stated that he had heard complaints about Air Choice One not providing water, meal tickets, etc. to the passengers of the cancelled flights.

Mr. Harma told the Airport Board that he would be attending the annual MAAE fall conference the week of September 14<sup>th</sup>. The September Airport Board meeting was rescheduled for Tuesday, September 8<sup>th</sup> at 4:30.

Mr. Harma said that based on his time spent at the airport's booth at the Iron County Fair, the overall public opinion of Air Choice One is still very positive, despite recent cancellations.

### **Approval of the Reports**

#### **1. Hangar Storage Report—July 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—July 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—July 2015**

**A motion** was made by Mr. Bonovetz, 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 brief discussion took place regarding the hamburger social.

**A motion** was made by Mr. Kangas and supported by Mr. Mullard 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—July 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. Oliver suggested the Airport purchase a couple folding tables each year so when an event such as Airport Day takes place, tables don't need to be borrowed and hauled from other locations.

**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 5:15 P.M.

9/8/15  
Date Approved

  
James Oliver, Chairman