

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

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

**November 9, 2015
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 by Chairman Oliver.

The Pledge of Allegiance was recited.

Roll Call

Present: (5) Mr. Mullard, Mr. Pinardi, Mr. Bonovetz, Mr. Kangas and Mr. Oliver

Absent: (0) None

Staff Present: Mindy Prenderville

Approval of the Minutes

1. October 12, 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. Pinardi 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. 2016 Non-Union Employee Wages

Mr. Oliver informed the Airport Board that Gogebic County will be switching to a fiscal year in 2016.

Mr. Oliver also said that as of now, the wage increase the elected and appointed officials of Gogebic County will receive is unknown.

A brief discussion took place regarding the EAS bids.

2. Clear Zone Easement

The Airport Board reviewed a handout that Mr. Harma had prepared regarding the value of the Hoeft property. A brief discussion took place.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to authorize Mr. Harma to offer Ms. Hoeft \$20,000.00 for the property.

This property is land near the VOR that has been leased to the FAA in the past; however, Ms. Hoeft no longer wants to lease the land to the FAA.

Manager's Report

Mr. Oliver read an update regarding the purchase of a fuel truck. The update, provided by Mr. Harma, stated that Mr. Harma hopes to finalize a price and all of the details regarding the fuel truck this week. A brief discussion took place. Mr. Oliver stated that no further action was required.

The Airport Board members then reviewed a handout which included information provided by Ms. Giackino, the Gogebic County Administrator. The handout stated that Consumer Mutual Insurance will be ending their business in 2016. The handout also stated that Ms. Giackino is meeting with a representative of 44 North on

Tuesday, October 10, 2015 and is hoping to be able to give an update after that meeting. Mr. Bonovetz told the Airport Board members that he attended the U.P. Association of County Commissioners Conference in Escanaba and health insurance was discussed. Mr. Bonovetz said that because of Consumer Mutual Insurance closing, numerous counties throughout Michigan are looking for affordable health insurance providers. Mr. Oliver informed the Board members that the Gogebic County Sheriff's Department had two vehicles they are replacing and the Gogebic County Board has decided that one of the vehicles will be purchased by the County and the other vehicle will be purchased by the airport, to replace the current courtesy vehicle. The cost of each vehicle has not yet been determined.

Approval of the Reports

1. Hangar Storage Report—October 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—October 2015

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

3. Aviation Fuel Report—October 2015

A motion was made by Mr. Mullard, 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 motion was made by Mr. Bonovetz and supported by Mr. Kangas to approve the accounts payable and prepaids as presented with the exception of payment to Koruga & Son Construction. It was decided that before approving the payment to Koruga & Son Construction, the Board members would like more information regarding the cost of the transportation of equipment.

Roll Call

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

No: (0) None

Motion carried.

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

A motion was made by Mr. Bonovetz, supported by Mr. Pinardi 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. Mullard and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 4:55 P.M.

12/14/15
Date Approved


James Oliver, Chairman