

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

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

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

**Call to Order**

The meeting was called to order at 4:30 by Chairman Oliver and the Pledge of Allegiance was recited.

**Roll Call**

**Present:       (5)       Mr. Pinardi, Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Oliver**  
**Absent:        (0)       None**

Staff Present: Mike Harma and Mindy Prenderville

**Approval of the Minutes**

1. November 9, 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. Kangas, supported by Mr. Bonovetz 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. Courtesy Vehicle

Mr. Oliver told the Airport Board that Sheriff Matonich and the Gogebic County Board agreed to sell the vehicle from the Sheriff's Department to the Airport for \$2500.

**A motion** was made by Mr. Bonovetz and supported by Mr. Mullard to authorize Mr. Harma to purchase the vehicle from the Sheriff's Department for \$2500.

**Roll Call**

**Yes:       (5)       Mr. Pinardi, Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Oliver**  
**No:        (0)       None**

**Motion carried.**

2. Land Acquisition

Mr. Harma told the Airport Board that Ms. Hoeft did not accept the offer to purchase her land near the VOR for \$20,000; Ms. Hoeft would like \$35,000 for the property. After a lengthy discussion, the Airport Board members agreed that they are not willing to offer any more than \$20,000 for this land.

3. 2016 Capital Outlay Budget

Mr. Harma explained to the Airport Board that in 2016, he would like to use money that is collected from the passenger facility charges to pay for a crack-sealing project. A brief discussion took place.

**A motion** was made by Mr. Mullard and supported by Mr. Kangas to approve the 2016 Capital Outlay budget as presented.

**Roll Call**

**Yes:       (5)       Mr. Pinardi, Mr. Bonovetz, Mr. Kangas, Mr. Mullard and Mr. Oliver**  
**No:        (0)       None**

**Motion carried.**

### Manager's Report

Mr. Harma stated that the west parallel taxiway project is completed except for some seeding work that will be completed in the spring. Mr. Harma briefly spoke about the apron rehab project that is scheduled to take place in 2016 and also gave an update regarding the purchase of a fuel truck.

A lengthy discussion then took place regarding a union employee and a wage increase that had been discussed at a previous meeting.

### Approval of the Reports

#### 1. Hangar Storage Report –November 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 –November 2015

Discussion took place regarding flights that had been cancelled by Air Choice One.

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

#### 3. Aviation Fuel Report—November 2015

**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

The Airport Board members reviewed the claims and asked some questions.

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

### Roll Call

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

No: (0) None

### Motion carried.

#### 2. Approval of the Revenue & Expenditure Report—November 2015

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

#### 3. Approval to Request First & Second Quarter Appropriations from Gogebic County & Iron County

**A motion** was made by Mr. Mullard, supported by Mr. Pinardi and carried by unanimous voice vote to request the first and second quarter appropriations from Gogebic County and Iron County.

### 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 5:35 P.M.

1/17/16  
Date Approved

  
James Oliver, Chairman