

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

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

**January 11, 2016
4:30 P.M.**

Call to Order

The meeting was called to order at 4:30 P.M. by Mr. Harma, Airport Manager.
The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0) None

Staff Present: Mike Harma and Mindy Prenderville

Hearings

1. Select Chairperson

Mr. Harma opened the floor for nominations for Chairman. Mr. Bonovetz, with the support of Mr. Kangas, nominated Mr. Oliver. Mr. Harma called three more time for any other nominations for Chairman and heard none.

A motion was made by Mr. Bonovetz and supported by Mr. Kangas to appoint Mr. Oliver as Chairman of the Airport Board for 2016.

Roll Call

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

No: (0)

Motion carried.

2. Select Vice Chairperson

Chairman Oliver opened the floor for nominations for Vice Chairman. Mr. Bonovetz, with the support of Mr. Kangas, nominated Mr. Mullard. Chairman Oliver called three more times for any other nominations and heard none.

A motion was made by Mr. Kangas, supported by Mr. Bonovetz and carried by unanimous voice vote to appoint Mr. Mullard as Vice Chairman of the Airport Board for 2016.

3. Select Recording Secretary

Chairman Oliver opened the floor for nominations for Recording Secretary. Mr. Bonovetz, with the support of Mr. Pinardi nominated Mr. Kangas. Chairman Oliver called three more times for any other nominations and heard none.

A motion was made by Mr. Pinardi, supported by Mr. Mullard and carried by unanimous voice vote to appoint Mr. Kangas as Recording Secretary of the Airport Board for 2016.

4. Regular Meeting Dates

A motion was made by Mr. Bonovetz, supported by Mr. Kangas and carried by unanimous voice vote to continue holding the Airport Board meetings on the second Monday of each month at 4:30 P.M.

5. Parliamentary Procedures

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to adopt Robert's Rules of Order, with the roll call votes being rotated and the Chairman voting on all motions and voting last.

Approval of the Minutes

1. December 14, 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. 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.

Old Business

1. Non-Union Employee Wages

A motion was made by Mr. Bonovetz and supported by Mr. Pinardi to increase Mr. Harma's salary by \$2,500, effective January 1, 2016.

Roll Call

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

No: (0)

Motion carried.

A motion was made by Mr. Mullard and supported by Mr. Pinardi to increase Ms. Prenderville's wage by \$.25/hour, effective January 1, 2016.

Roll Call

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

No: (0)

Motion carried.

New Business

1. Michigan Airport Conference –February 17th & 18th

A motion was made by Mr. Mullard, supported by Mr. Kangas and carried by unanimous voice vote allow Mr. Harma to attend the Michigan Airport Conference.

Mr. Oliver asked Mr. Harma if there would be anything beneficial to the Board Members discussed at this conference. Mr. Harma said he will send the conference agenda to each Board Member once he receives it.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to authorize Board Members to attend the conference if there is anything on the agenda that may be beneficial to the Board Members.

Manager's Report

Mr. Harma stated that there hasn't been any more communication with Ms. Hoeft regarding her land near the VOR.

Mr. Harma informed the Board Members that the EAS bids are supposed to be out in February. A brief discussion ensued.

Mr. Harma gave a brief update regarding the terminal apron rehab project.

Mr. Bonovetz asked if the shortage of pilots (which was the cause of cancellations in December) had been resolved. Mr. Harma explained that a pilot had timed out and like any other airline, Air Choice One is actively seeking pilots to hire.

Approval of the Reports

1. Hangar Storage Report—December 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—December 2015

A motion was made by Mr. Mullard, 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—December 2015

A motion was made by Mr. Kangas, 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 (2015 & January 2016) & Prepaids (December)

Ms. Prenderville explained that invoices from 2015 had been received after the claims had been prepared and brought to the courthouse. Ms. Prenderville asked if it would be possible to include invoices totaling \$7,755.60 with the 2015 accounts payable and an invoice of \$70.00 to the January, 2016 claims.

A motion was made by Mr. Bonovetz and supported by Mr. Pinardi to approve the accounts payable and prepaids as presented with the addition of the invoices mentioned previously.

Roll Call

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

No: (0)

Motion carried.

Mr. Bonovetz referred to the credit card purchases report and suggested that more clarification be included regarding the actual purchase.

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

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

Other Matters

Mr. Oliver stated he had been in contact with the Chairman of the Road Commission; in the future, if needed, the airport will be able to use the Road Commission equipment.

A brief discussion took place regarding the possibility of the construction of a hangar and the rebidding process. Development of a business plan was also discussed.

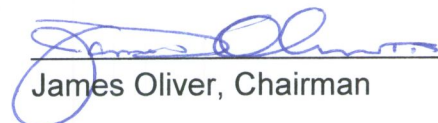
Public Comment

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 5:27 P.M.

2/8/16
Date Approved


James Oliver, Chairman