

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

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

**March 14, 2016  
4:30 P.M.**

**Call to Order**

The meeting was called to order at 4:30 P.M. by Mr. Mullard, Vice Chairman.  
The Pledge of Allegiance was recited.

**Roll Call**

**Present: (4) Mr. Kangas, Mr. Pinardi, Mr. Bonovetz and Mr. Mullard**

**Absent: (1) Mr. Oliver**

Staff Present: Mike Harma

**Approval of the Minutes**

1. Regular Board Meeting—February 8, 2016

**A motion** was made by Mr. Kangas, supported by Mr. Bonovetz 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.

**Old Business**

1. Professional Airport Consulting Service-Review Statement of Qualifications & Selection

**A motion** was made by Mr. Kangas, supported by Mr. Pinardi and carried by unanimous voice vote to retain Mead & Hunt as consultants for future projects.

2. Land Acquisition

Discussion took place; the Forestry Department will be contacted regarding the land that was recently purchased by the airport.

**New Business**

1. Copier/Printer/Scanner

Discussion took place regarding the purchase of a new copier/printer/scanner.

**Manager's Report**

Mr. Harma stated that the EAS bids are due on April 7, 2016 and the contract will begin on August 1, 2016.

**Approval of the Reports**

1. Hangar Storage Report—February 2016

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

2. Airline Performance Report—February 2016

**A motion** was made by Mr. Bonovetz, 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—February 2016

**A motion** was made by Mr. Pinardi, 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.

### **Roll Call Vote**

**Yes: (4) Mr. Kangas, Mr. Pinardi, Mr. Bonovetz and Mr. Mullard**

**No: (0) None**

**Absent: (1) Mr. Oliver**

### **Motion carried.**

2. Approval of the Revenue & Expenditure Report—February 2016

**A motion** was made by Mr. Kangas, 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. Pinardi and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:40 P.M.

4/11/16

Date Approved

Paul W Mullard

~~James Oliver, Chairman~~

Paul Mullard, Vice Chairman