

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

**Gogebic County Courthouse
Bessemer, Michigan 49911**

March 23, 2016

Call to Order

The meeting was called to order at 5:50 P.M. by Chairman Oliver.

The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0) None

Staff Present: Mike Harma and Mindy Prenderville

Approval of the Agenda

A motion was made by Mr. Mullard, supported by Mr. Kangas 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.

Discuss Air Choice One's Current Flight Schedule with Possible Action

Mr. Harma stated that Air Choice One has requested to amend the current contract to include one flight per day to Minneapolis-St. Paul International Airport (MSP). Mr. Harma provided each Board Member with a letter he drafted, addressed to the DOT in support of Air Choice One amending their current contract. The Board Members reviewed the letter and a brief discussion took place.

A motion was made by Mr. Pinardi, supported by Mr. Bonovetz and carried by unanimous voice vote to authorize Chairman Oliver to sign the letter drafted by Mr. Harma on behalf of the Airport Board in support of Air Choice One amending their current contract to include one flight per day to MSP.

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 5:58 P.M.

4/11/16
Date Approved



~~James Oliver, Chairman~~
Paul Mullard, Vice Chairman