

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

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

**May 9, 2016  
4:30 P.M.**

**Call to Order**

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

The Pledge of Allegiance was recited.

**Roll Call**

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

**Absent:** (0) **None**

Staff Present: Mike Harma and Mindy Prenderville

Others Present: Bernie Laird and Joe Pinardi

**Approval of the Minutes**

1. April 11, 2016—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.

2. April 27, 2016—Special Board Meeting

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

3. May 2, 2016—Public Hearing

**A motion** was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes as presented and place them on file.

4. May 2, 2016—Special 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. Mullard, 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.

**Manager's Report**

Mr. Harma explained to the Airport Board that in 2012, Capital Outlay funds were budgeted for the purchase of the Sno-Go snow blower from MacQueen Equipment. When the equipment was purchased, the State paid the invoice in full. Just recently, the Airport received an invoice for the Airport's portion of the cost of the equipment. Mr. Harma told the Airport Board that because the money was budgeted in 2012 and never used, the money was rolled over in the Capital Outlay fund so the money was available and the invoice has been paid in full.

Mr. Harma told the Airport Board no bids were received for the terminal apron rehab project. Mr. Harma discussed some of the possibilities as to why no bids were received for this project. Mr. Harma also said that one option is to roll this project into a future project to make it a larger project, putting this project off until 2018; the other option would be to rebid the project.

Mr. Harma stated that the 139 inspection took place on May 2<sup>nd</sup> and May 3<sup>rd</sup>; he said overall the inspection went well. Mr. Harma also told the Airport Board that the fuel truck passed the inspection and he is hoping to have the fuel truck by the next Airport Board meeting (in June).

### **Approval of the Reports**

#### 1. Hangar Storage Report—April 2016

**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—April 2016

**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—April 2016

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

Mr. Bonovetz asked some questions regarding three of the invoices.

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

### **Roll Call Vote**

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

### **Motion carried.**

#### 2. Approval of the Revenue & Expenditure Report—April 2016

**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.

### **Other Matters**

Mr. Mullard asked about some work that is being done at the terminal parking lot. Mr. Harma explained that they are fixing ruts in the parking lot.


### **Public Comment**

No public comment.

### **Adjournment**

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

06/13/16  
Date Approved

  
James Oliver, Chairman