

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

**Gogebic-Iron County Airport
E5560 Airport Road
Ironwood, Michigan 49938**

**September 5, 2017
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: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

Absent: None

Others Present: Mike Harma and Mindy Prenderville

Approval of the Agenda

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

Closed Session

1. Discuss Negotiation Strategies

A motion was made by Mr. Bonovetz and supported by Mr. Mullard to move into closed session under MCL 15.268 (C), for the purpose of discussing negotiation strategies.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

A motion was made by Mr. Bonovetz, supported by Mr. Mullard to go back into open session at 5:12 P.M.

Roll Call Vote

Yes: Mr. Bonovetz, Mr. Hanson, Mr. Mullard, Mr. Wasley and Mr. Oliver

No: None

Motion carried.

Other Matters

The Airport Board requested that Mr. Murphy be contacted and asked to meet with the Airport Board on September 11, 2017 at 4:30 P.M.

Public Comment


No public comment.

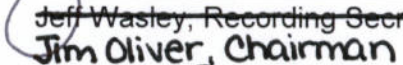
Adjournment

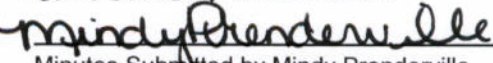
A motion was made by Mr. Hanson, supported by Mr. Wasley and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:14 P.M.

10/9/17

Date Approved



Jeff Wasley, Recording Secretary


Jim Oliver, Chairman


Mindy Prenderville
Minutes Submitted by Mindy Prenderville
Confidential Secretary, Gogebic-Iron County Airport