

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

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

**September 11, 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. Hanson, Mr. Mullard, Mr. Wasley, Mr. Bonovetz and Mr. Oliver

Absent: None

Others Present: Mike Harma, Bob Murphy, Mindy Prenderville, Mark Pusakulich
and Kevin St. Vincent

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 on agenda items.

Closed Session

1. Negotiations with AFSCME Local 992.14

(Section 8 of the Michigan Open Meetings Act –MCL 15.268 (C))

A motion was made by Mr. Wasley and supported by Mr. Bonovetz to enter closed session to discuss negotiations with AFSCME Local 992.14.

Roll Call Vote

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

No: None

Motion carried.

A motion was made by Mr. Bonovetz and supported by Mr. Hanson to go back into open session at 6:14 P.M.

Roll Call Vote

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

No: None

Motion carried.

Other Matters

No other matters were discussed.


Public Comment


No public comment.

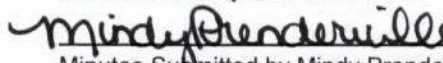
Adjournment

A motion was made by Mr. Wasley, supported by Mr. Hanson and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 6:15 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

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

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

**September 11, 2017
6:15 P.M.**

Call to Order

The meeting was called to order by Chairman Oliver at 6:15 P.M.
The Pledge of Allegiance was recited.

Roll Call

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

Absent: None

Others Present: Mike Harma and Mindy Prenderville

Approval of the Minutes

1. August 14, 2017 –Regular Board Meeting

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

2. August 21, 2017 –Special Board Meeting

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

New Business

1. FY2018 –Operating Budget

Mr. Bonovetz questioned the amount Mr. Harma had budgeted for his salary and explained that because that amount is budgeted does not necessarily mean that will be what Mr. Harma's salary will be increased to.

A motion was made by Mr. Bonovetz and supported by Mr. Mullard to approve the FY2018 Operating Budget as presented.

Roll Call Vote

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

No: None

Motion carried.

2. FY2018 –Capital Outlay Budget

A motion was made by Mr. Bonovetz and supported by Mr. Mullard to approve the FY2018 Capital Outlay Budget as presented.

Roll Call Vote

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

No: None

Motion carried.

3. UTV

A brief discussion took place regarding the Airport possibly purchasing an UTV.

A motion was made by Mr. Wasley, supported by Mr. Bonovetz and carried by unanimous voice vote to advertise for bids for a UTV and have the sealed bids available at the Regular Board meeting in October.

Manager's Report

Mr. Harma briefly spoke about the Gogebic County Fair. He also commented that the boardings have been very good this past month. Mr. Harma also briefly spoke about running out of hangar space and also informed the Airport Board that on September 9th, the three year live drill exercise was held.

Approval of the Reports

1. Hangar Storage Report –August 2017

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

2. Airline Performance Report –August 2017

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

3. Aviation Fuel Report –August 2017

A motion was made by Mr. Mullard, supported by Mr. Wasley 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. Wasley to approve the accounts payable and prepaids as presented.

Roll Call Vote

Yes:	Mr. Hanson, Mr. Mullard, Mr. Wasley, Mr. Bonovetz and Mr. Oliver
No:	None

Motion carried.

2. Approval of the Revenue & Expenditure Report –August 2017

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

3. Approval to Request 1st and 2nd Quarter Appropriations from Gogebic County and 1st Quarter Appropriations from Iron County

A motion was made by Mr. Bonovetz, supported by Mr. Wasley and carried by unanimous voice vote to authorize a letter be issued to Gogebic County requesting the 1st and 2nd quarter appropriations and a letter be issued to Iron County requesting the 1st quarter appropriations.

Other Matters

Mr. Mullard requested that the "Employee Handbook" be included on the October Regular Airport Board meeting agenda.

Public Comment

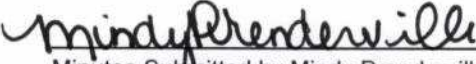
No public comment.

Adjournment

A motion was made by Mr. Wasley, supported by Mr. Mullard and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 6:43 P.M.

10/9/17
Date Approved


Jeff Wasley, Recording Secretary
Jim Oliver, Chairman


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