

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

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

**October 9, 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. Mullard, Mr. Bonovetz, Mr. Hanson and Mr. Oliver

**Absent:** Mr. Wasley

**Others Present:** Mike Harma, Joe Pinardi (Iron Co. Chairman) and Mindy Prenderville

**Approval of the Minutes**

1. September 5, 2017 –Special Board Meeting

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

2. September 11, 2017 –Special 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.

3. September 11, 2017 – Regular Board Meeting

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

**Approval of the Agenda**

Mr. Bonovetz requested "Non-Union Wages" be added to "New Business".

**A motion** was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to approve the agenda as presented with the addition of "Non-Union Wages" to "New Business".

**Citizens Wishing to Address the Airport Board on Agenda Items (5 Minute Limit)**

No citizens wishing to address the Airport Board.

**Old Business**

1. UTV Bids

**A motion** was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to open the sealed UTV bids that were received.

A bid from Cloverland Motors was the only bid received; Chairman Oliver opened the bid and told the other Board Members that the amount of the bid was \$22,399.84. Mr. Oliver then mentioned that one member of the Gogebic County Board is very upset with the Airport purchasing an UTV; he stated he just wanted to give the full Airport Board that information so they are aware of this.

**A motion** was made by Mr. Bonovetz and supported by Mr. Mullard to purchase the UTV from Cloverland Motors, assuming Mr. Harma is satisfied with all of the specs that were included in the bid.

**Roll Call Vote**

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

**No:** None

**Absent:** Mr. Wasley

**Motion carried.**

## 2. Ratify AFSCME Union Contract

Mr. Harma explained that he is waiting to receive an addendum from Mr. Murphy but for the time being, as per Mr. Pelissero, a motion needs to be made stating that the Airport Board accepts the TA (signed at the previous meeting); this includes the wage increase of \$1.15/hour for the lineman/maintenance workers at the Airport, effective October 1, 2017.

**A motion** was made by Mr. Bonovetz and supported by Mr. Hanson to approve the TA, including the wage increase of \$1.15/hour for the lineman/maintenance workers, effective October 1, 2017.

### Roll Call Vote

<b>Yes:</b>	<b>Mr. Mullard, Mr. Bonovetz, Mr. Hanson and Mr. Oliver</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Mr. Wasley</b>

**Motion carried.**

### New Business

#### 1. 2018 Manager License Application –Authorize Signature

**A motion** was made by Mr. Hanson, supported by Mr. Mullard and carried by unanimous voice vote to authorize Chairman Oliver to sign the 2018 Manager License Application.

#### 2. Non-Union Wages

Mr. Bonovetz explained that the Elected and Appointed Officials will not be receiving an increase in salary nor will they be paying the 10% towards their insurance premium until the work study is completed.

Mr. Bonovetz then stated that at the courthouse, the employees who work 35 hours/week received \$1.24/hour plus the employee will be responsible for paying 10% of their insurance premium.

**A motion** was made by Mr. Bonovetz and supported by Mr. Mullard to increase Mindy Prenderville's wage by \$1.24/hour, with Mindy Prenderville paying 10% towards her insurance premium, effective October 1, 2017.

### Roll Call Vote

<b>Yes:</b>	<b>Mr. Mullard, Mr. Bonovetz, Mr. Hanson and Mr. Oliver</b>
<b>No:</b>	<b>None</b>
<b>Absent:</b>	<b>Mr. Wasley</b>

**Motion carried.**

### Manager's Report

Mr. Harma stated he would formulate a letter regarding Mindy Prenderville's wage increase and insurance adjustment.

Mr. Harma told the Airport Board there was some question regarding the wording of the TA that was signed at the previous meeting; #2 of the TA states that the language regarding the Insurance Committee be deleted and replaced with an annual meeting. A brief discussion took place regarding the Insurance Committee.

Mr. Harma then asked if the Airport Board plans on filling the Crew Leader position or not.

Discussion took place and Mr. Oliver stated he feels the Crew Leader position does not need to be filled; Mr. Bonovetz and Mr. Mullard agreed.

Mr. Harma said without a Crew Leader, he is responsible for more work or Mindy Prenderville will need additional training. More discussion took place; the Airport Board agreed that they are not filling the Crew Leader position.

Mr. Bonovetz asked Mr. Harma some questions pertaining to the recent fraudulent credit card charges that were recently charged to Mr. Harma's (Airport) credit card.

Mr. Oliver requested that if something like this happens in the future, Mr. Harma notify the Board Members.

### Approval of the Reports

#### 1. Hangar Storage Report –September 2017

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



2. Airline Performance Report –September 2017

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

A brief discussion took place regarding if ACO still uses a bus to transport passengers if a flight is cancelled due to weather or for other reasons.

3. Aviation Fuel Report –September 2017

**A motion** was made by Mr. Hanson, supported by Mr. Bonovetz 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 (FY2017) & October (FY2018)

**A motion** was made by Mr. Bonovetz and supported by Mr. Mullard to approve the accounts payable (FY2017) and October (FY2018) claims and accounts as presented.

**Roll Call Vote**

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

**Motion carried.**

2. Approval of the Claims & Accounts –Prepays (September 2017)

**A motion** was made by Mr. Mullard and supported by Mr. Bonovetz to approve and pay the September 2017 prepaids as presented.

**Roll Call Vote**

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

**Motion carried.**

3. Revenue & Expenditure Report –September 2017

**A motion** was made by Mr. Bonovetz, supported by Mr. Hanson 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. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:05 P.M.

11/13/17  
Date Approved

  
James Oliver, Chairman

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