

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

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

**February 26, 2018
4:00 P.M.**

Call to Order

The meeting was called to order by Vice Chairman, Mullard at 4:00 P.M.
The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Hanson, Mr. Mullard, Mr. Oliver and Mr. Bonovetz
Absent: (1) Mr. Wasley

Others Present

Mike Harma, Joe Pinardi (Iron Co. Chairman) and Mindy Prenderville

Approval of the Minutes

1. January 15, 2018 – Organizational & 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 with the elimination of Mr. Oliver being included in the roll call section of the minutes (Mr. Oliver arrived to the January 15, 2018 meeting late).

Approval of the Agenda

A motion was made by Mr. Oliver, supported by Mr. Hanson and carried by unanimous voice vote to approve the agenda as presented.

Citizens Wishing to Address the Airport Board

No citizens wishing to address the Airport Board at this time.

Old Business

Mr. Harma told the Airport Board he will not have more information regarding future projects because due to the bridge being closed, he was unable to attend the MAAE meeting.

New Business

1. MDOT Contract –Rehabilitate Apron – GA Design; Rehabilitate Taxiway A2 to GA Facilities Design
2. Mead & Hunt Engineer Contract -Design Taxiway A2 and GA Rehabilitation

A motion was made by Mr. Bonovetz, supported by Mr. Oliver and carried by unanimous voice vote to send the two (2) above mentioned contracts to the Gogebic County Board to be reviewed and signed by the Gogebic County Board Chairman upon approval.

Manager's Review

Mr. Harma informed the Airport Board that Freight Runners is now the carrier UPS is using in Ironwood. Ameriflight still carries for UPS on Saturdays however.

Mr. Harma also informed the Airport Board that two of the male employees took the weather observer course; one passed, the other did not.

Mr. Harma stated that for the month of February, the airline schedule changed slightly, however, the schedule will return to normal as of March 1, 2018.

Mr. Harma asked the Airport Board if there was a policy for the Airport regarding prepaids or if one should be developed or if the Airport should follow the policy that Gogebic County has in place regarding prepaids.

Approval of the Reports

1. Airline Performance Report ~January 2018

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

Appropriations

1. Approval of the Claims and Accounts: Accounts Payable & Prepaids

A motion was made by Mr. Bonovetz and supported by Mr. Oliver to approve the claims and accounts: accounts payable and prepaids as presented.

Roll Call Vote

Yes: (4) **Mr. Hanson, Mr. Bonovetz, Mr. Oliver and Mr. Mullard**
No: (0) **None**
Absent: (1) **Mr. Wasley**

Motion carried.

2. Approval of the Revenue & Expenditure Report ~January 2018

A motion was made by Mr. Oliver, supported by Mr. Hanson and carried by unanimous voice vote to approve the revenue and expenditure report as presented.

Other Matters

Mr. Oliver questioned why the meeting dates had been changed from the second Monday to the third Monday of each month. It was explained that because of bills and reports, having meetings on the third Monday would make things easier.

A motion was made by Mr. Bonovetz, supported by Mr. Oliver and carried by unanimous voice vote to have a "Special Meeting" on March 12, 2018 at 4:30 P.M. rather than having the regular scheduled meeting that was scheduled for March 19, 2018.

Mr. Oliver discussed the prepaids and said very seldom does that Airport Board object to the bills that are presented. He suggested allowing bills to be paid as prepaids and having the information emailed to each Board Member before the bill was actually paid. No formal action was as taken.

Public Comment


Ms. Prenderville asked a question; Mr. Bonovetz stated he feels that would be something to work with Mr. Harma on, however, each Board Member said they would not have an issue with it.

Adjournment

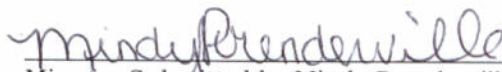
A motion was made by Mr. Hanson, supported by Mr. Oliver and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 4:24 P.M.

3/12/18

Date Approved



Joe Bonovetz, Recording Secretary



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