

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

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

**March 12, 2018
4:30 P.M.**

Call to Order

The meeting was called to order by Chairman Wasley at 4:30 P.M.
The Pledge of Allegiance was recited.

Roll Call

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

Absent: (0) None

Others Present

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

Approval of the Minutes

1. February 26, 2018 –Regular Board Meeting

A motion was made by Mr. Mullard, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes as presented. Mr. Wasley and Mr. Bonovetz both noted a misspelling but the minutes were still approved as presented.

Approval of the Agenda

A motion was made by Mr. Bonovetz, supported by Mr. Oliver and carried by unanimous voice vote to approve the agenda as presented with the addition of changing the date of the Airport meetings from the third Monday to the second Monday each month; this was to be added to "Other Matters".

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

Mr. Mullard said he had something to discuss that wasn't on the agenda. Mr. Wasley asked that Mr. Mullard wait until "Other Matters" or "Public Comment" if the item was not on the agenda.

New Business

1. MDOT Contract #2018-0297 – Aircraft Rescue & Fire Fighting (ARFF) Training

A motion was made by Mr. Oliver, supported by Mr. Mullard and carried by unanimous voice vote to forward MDOT Contract #2018-0297 – Aircraft Rescue & Fire Fighting (ARFF) Training to the Gogebic County Board to be signed by Chairman Peterson upon approval of the Gogebic County Board.

2. Mead & Hunt Contract for Professional Engineering Service – Design ARFF Truck Equipment Proposal

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to forward the Mead & Hunt Contract for Professional Engineering Service – Design ARFF Truck Equipment Proposal to the Gogebic County Board to be signed by Chairman Peterson upon approval of the Gogebic County Board.

Mr. Wasley requested that in the future, Mr. Harma send Mr. Wasley copies of any contracts such as the contracts mentioned above; Mr. Wasley will then have time to review the contracts before the meeting.

Manager's Report

Mr. Harma told the Board Members that the "Alpha 2 Project" that was supposed to take place this year will more than likely not take place until 2019 due to the timing of when the funding is scheduled to be received. Mr. Harma continued by saying that it is possible a bid

will still be published but the bid would include the information stating the project will not take place until 2019.

A brief discussion took place and some of the Board Members asked some questions which Mr. Harma answered.

Approval of the Reports

1. Airline Performance Report – February 2018
2. Hangar Storage Report – January 2018
3. Hangar Storage Report – February 2018
4. Aviation Fuel Report – January 2018
5. Aviation Fuel Report – February 2018

Mr. Harma told the Board Members that approximately 1 ½ years ago, the Airport switched from Peachtree to QuickBooks. Mr. Harma then said the monthly reports have been changed a little; instead of using the numbers from QuickBooks and entering them into Excel reports, he would like to just use the QuickBooks reports from now on. He told the Board Members that it's the same information, just in a different format.

A brief discussion took place including Mr. Wasley asking if this better for the employees who create the reports and Mr. Harma answered "yes".

A motion was made by Mr. Oliver, supported by Mr. Hanson and carried by unanimous voice vote to approve all of the reports (above, 1-5) as presented and place them on file. Mr. Harma added that as part of the Manager's Report, he meant to include that the Tenco snow blower broke down. Bearings fell into the chain case and there may be additional damage.

Appropriations

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

Mr. Bonovetz asked if a list was being prepared of what can be submitted as a prepaid or what kind of action needed to take place.

Mr. Harma responded that he thinks it needs to be dealt with by the Gogebic County Board.

Mr. Oliver stated that at the next Gogebic County Board meeting the Board Members could ask Mr. Pelissero what needs to be done to specify what can be paid as a prepaid at the Airport.

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

Roll Call Vote

Yes: (5) Mr. Mullard, Mr. Oliver, Mr. Bonovetz, Mr. Hanson and Mr. Wasley

No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report – February 2018

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

Other Matters

A motion was made by Mr. Bonovetz, supported by Mr. Oliver and carried by unanimous voice vote to change the meeting date that was originally scheduled for the third Monday of each month to the second Monday of each month. This change will take effect immediately. Mr. Mullard questioned a topic regarding a matter that had been discussed at the previous month's meeting. Mr. Harma explained the way he felt things happened in the handling of this matter; then Ms. Prenderville explained how she felt things happened in the handling of this matter. Mr. Bonovetz told Mr. Harma the way he understood things were going to work regarding the matter being discussed based on the discussion that took place at the

previous meeting and questioned why it wasn't handled that way; Mr. Mullard agreed with Mr. Bonovetz. Mr. Oliver mentioned following Gogebic County's procedures regarding this matter. Mr. Oliver explained that regarding this type of matter, there really is no written procedure; it only applies to the employees who are paid by salary, not hourly. More discussion took place regarding this matter. Mr. Wasley then acknowledged there was some conflict and tension between Mr. Harma and Ms. Prenderville and he was hoping that could be worked out between the two of them, if not, it would be handled at the Board level if necessary.


Public Comment

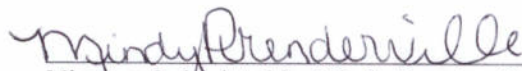
Mr. Wasley commented that he had requested that Mr. Harma give him a tour of the outside of the Airport and also show him the equipment. Mr. Wasley commented that he was impressed with the operation of the Airport and suggested other Board Members take the opportunity to tour the Airport grounds and look at the equipment that is used. Mr. Pinardi, Iron County Board Chairman, stated that Gogebic County and Iron County are partners in the Airport. Mr. Pinardi made a statement that when the matter pertaining to Ms. Prenderville was discussed earlier, it was stated that Gogebic County does not have a procedure for hourly employees in this type of situation, only salary employees. Mr. Pinardi went on to say Iron County does have a procedure regarding this matter and he feels each County should have input in matters such as this; an additional comment was made in which a very brief discussion took place before the discussion ended.

Adjournment

A motion was made by Mr. Bonovetz, supported by Mr. Mullard and carried by unanimous voice vote to adjourn the meeting. The meeting adjourned at 5:10 P.M.

3/12/18
Date Approved


Joe Bonovetz, Recording Secretary


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