

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

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

**May 14, 2018
4:30 P.M.**

Call to Order

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

Roll Call

Present: (5) Mr. Bonovetz, Mr. Hanson, Mr. Oliver, Mr. Snyder and Mr. Wasley
Absent: (0) None
Others Present: Mike Harma and Joe Pinardi

Approval of the Minutes

1. April 9, 2018 - Regular Board Meeting

A motion by Mr. Oliver, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the minutes of the April 9th, 2018 Regular Board meeting and place them on file. .

Approval of the Agenda

A motion was made by Mr. Oliver, supported by Mr. Bonovetz and carried by unanimous voice vote to approve the agenda with an amendment to appoint a Vice Chairman. This amendment would be added to the "New Business" section.

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

No citizens wishing to address the Airport Board.

New Business

1. Fuel Vendor/Provider

Mr. Harma informed the Airport Board that he would like to possibly change the aviation fuel vendor/provider.

2. Equipment Purchase

Mr. Harma informed the Airport Board that he has received estimates and would like to purchase a Mi-T HSP-3504-MGH hot water pressure washer with accessories.

3. Vice Chairman

A motion was made by Mr. Oliver, supported by Mr. Bonovetz and carried by unanimous voice vote to open the floor for nominations for the Vice Chairman position.

A motion was made by Mr. Bonovetz, supported by Oliver to nominate Mr. Hanson to act as Vice Chairman of the Airport Board.

All of the Board Members were in favor of this motion.

A motion was made by Mr. Oliver, supported by Mr. Snyder to close the floor for nominations for the Vice Chairman position.

Mr. Hanson is now the Vice Chairman of the Airport Board.

Manager's Report

The A2/General Aviation Ramp project and ARFF truck replacement project bids will be opened on June 1, 2018.

Approval of the Reports

1. Airline Performance Report -March 2018

A **motion** was made by Mr. Bonovetz, supported by Mr. Hanson and carried by unanimous voice vote to approve the airline performance report (March 2018) as presented and place it on file.

2. Hangar & Use Fees - Outstanding Balances Report - March 2018
3. Accounts Receivable Aging Summary - March 2018
4. Monthly Aviation Fuel Report - March 2018
5. Fuel Report - Outstanding Balances Report - March 2018
6. Airline Performance Report - April 2018
7. Hangar & Use Fees - Outstanding Balances Report -April 2018
8. Accounts Receivable Aging Summary - April 2018
9. Monthly Aviation Fuel Report - April 2018
- 10.Fuel Report - Outstanding Balances Report - April 2018

A **motion** was made by Mr. Oliver, supported by Mr. Oliver and carried by unanimous voice vote to approve report #2 - #10 as presented and place them on file.

Appropriations

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

A **motion** was made by Mr. Oliver and supported by Mr. Hanson to approve the accounts payable and prepaids as presented.

Roll Call Vote

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

No: (0) None

Motion carried.

2. Approval of the Revenue & Expenditure Report - April 2018

A **motion** was made by Mr. Oliver, supported by Mr. Bonovetz 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.

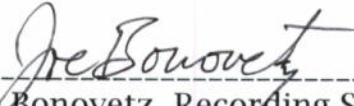
Public Comment

No public comment.

Adjournment

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

6/11/18
Date Approved



Joe Bonovetz, Recording Secretary