

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

Gogebic-Iron County Airport
E5560 Airport Rd.
Ironwood, MI 49938

February 12, 2024
3:00 P.M.

Call to Order

The meeting was called to order at 3:01 P.M. by Mr. Hanson.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: (4) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Hanson

Absent: (1) Mr. Snyder (*Arrived at 3:14 PM*)

Others Present: Todd Richter, Kristi Freeman, Jeremy Busch, Chris Anderson, Megan Hughes, Joe Pinardi

Approval of the Minutes

1. January 8, 2024 – Organizational & Regular Board Meeting

A motion was made by Mr. Lorensen, supported by Mr. Byrns and carried by unanimous voice vote to approve the minutes as presented.

Approval of the Agenda

A motion was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to approve the agenda as presented along with scheduling a performance evaluation for the manager under Other Matters.

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

None

New Business

1. FY24 Budget Amendment

Ms. Freeman corrected that the agenda item is actually not a budget amendment but rather the approval for a journal entry. **A motion** was made by Mr. Siirila and supported by Mr. Lorensen to approve a journal entry increase of \$93,801.89 to the operating repairs and maintenance and decrease of \$93,801.89 to the capital outlay repairs and maintenance according to the sheet provided.

Roll Call

Yes: (4) Mr. Byrns, Mr. Lorensen, Mr. Siirila, Mr. Hanson

No: (0) None

Motion Carried

Manager's Report

1. Mr. Busch stated there hasn't been much winter.
2. Per the airline's request, Mr. Busch wants to black top the employee parking lot with regrinds from the taxiway project. We have the equipment and can complete the work.

Approval of the Reports

1. Airline Performance Reports – January 2024
2. Accounts Receivable Aging Summary – January 2024
3. Outstanding Balances Report – January 2024
4. Aviation Fuel Report – January 2024

Mr. Lorensen inquired into the on-time performance report and questioned the delays. Mr. Anderson of Denver Air stated the sister stations have been hit with weather that affects the IWD route. Ms. Freeman noted the need to step up efforts to hit our enplanement goal of 8,000 for the year.

A motion was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to approve Reports 1-4 as presented and place on file.

Appropriations

1. Approval of the Claims & Accounts

- a. Prepays & Credit Card – January 2024
- b. Accounts Payable – February 2024

2. Approval of the Revenue & Expenditure Report – January 2024

Mr. Snyder arrived at 3:14 PM

A motion was made by Mr. Lorensen and supported by Mr. Byrns to approve Appropriation 1 – Approval of the Claims & Accounts a & b and Appropriation 2 – Approval of the Revenue & Expenditure Report as presented and place on file.

Roll Call

Yes: (5) Mr. Lorensen, Mr. Byrns, Mr. Siirila, Mr. Snyder, Mr. Hanson
No: (0) None

Motion Carried

Other Matters

The manager's first evaluation will be scheduled for the next regular board meeting. Ms. Freeman will provide the evaluation performance report for the board members to complete prior to the meeting.

Public Comment

Mr. Anderson announced that ORD will now have a jet bridge by the end of the week. It will be back in the L area of Terminal 3 in the EAS wing. Passengers will no longer need to ride the bus.


Adjournment

A motion was made by Mr. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:20 P.M

03/11/2024
Date Approved



Brandon Snyder, Recording Secretary



Minutes Submitted by Kristi Freeman
Administrative Secretary, Gogebic-Iron County Airport