

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

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

April 8, 2024
3:00 P.M.

Call to Order

The meeting was called to order at 3:00 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

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

Approval of the Minutes

1. March 11, 2024 – 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. Siirila, supported by Mr. Lorensen and carried by unanimous voice vote to approve the agenda as presented.

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

None

Manager's Report

1. Mr. Busch stated the well pump was changed and the 3" pipe was reused.
2. The possible end to LEO funding was discussed. **A motion** was made by Mr. Lorensen and supported by Mr. Siirila to cover May's LEO services and add this item to May's agenda for a funding update.

Roll Call

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

No: (0) None

Motion Carried

3. Mr. Busch has completed the manager and storm water tests.
4. A member of the National Weather Service will be here to help review basic observing techniques for five airport staff members preparing to take the weather test.

Approval of the Reports

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

A motion was made by Mr. Lorensen, supported by Mr. Byrns 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 – March 2024
 - b. Accounts Payable – April 2024
2. **Approval of the Revenue & Expenditure Report – March 2024**

A motion was made by Mr. Lorensen and supported by Mr. Siirila 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: (4) Mr. Lorensen, Mr. Byrns, Mr. Siirila, Mr. Hanson
No: (0) None

Motion Carried

Other Matters

Mr. Hanson thanked Brandon Snyder and Pat Hanson for sitting on our airport board. **A motion** was made by Mr. Lorensen, supported by Mr. Siirila and carried by unanimous voice vote to send a letter thanking Mr. Pinardi and Mr. Snyder for their service and support.

Mr. Anderson updated the board regarding the receipt of the airline's flight vouchers, status of a visit from Jon Coleman and a continued delay with Delta's website for IWD ticketing.

Public Comment

None

Adjournment

A motion was made by Mr. Lorensen, supported by Mr. Byrns and carried by unanimous voice vote to adjourn the meeting by the call of Chairman Hanson. The meeting adjourned at 3:21 P.M

05/13/2024
Date Approved

James D. Lorensen
James Lorensen, Recording Secretary

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