

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

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

**May 13, 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: (5) Mr. Byrns, Mr. Lorensen, Mr. Loreti, Mr. Siirila, Mr. Hanson

Absent: (0) None

Others Present: Todd Richter, Kristi Freeman, Jeremy Busch by phone, Megan Hughes

Hearings

1. Select Recording Secretary

Mr. Siirila with the support of Mr. Loreti nominated Mr. Lorensen. **A motion** was made by Mr. Siirila, supported by Mr. Loreti and carried by unanimous voice vote to appoint Mr. Lorensen as the Recording Secretary for the remainder of 2024.

Approval of the Minutes

1. April 8, 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

New Business

1. Law Enforcement Officer (LEO) Funding

LEO funding has ceased, and the board has agreed to pay for their services through the end of May. The ASP is the guide, and a twenty-minute response time is needed. The board decided not to continue the coverage after this month. **A motion** was made by Mr. Lorensen, supported by Mr. Byrns and carried by unanimous voice vote to have Kristi and Jeremy receive a letter of agreement with the Sheriff's Department for a twenty-minute response time and place on file.

2. Aircraft Rescue & Firefighting (ARFF) Funding

Ms. Freeman stated that the funding to cover our annual ARFF training has ceased, as well. A copy of the email was provided in the packet. The airport will not receive those budgeted funds. No action was taken.

3. Airport Layout Plan (ALP)

Ms. Freeman stated that Stephanie Ward from Mead & Hunt needs to know what type of meeting structure we'd like for the ALP. After discussion, the airport board will retain that responsibility with the possibility of a public meeting for a progress report. No action was taken.

Manager's Report

1. Mr. Busch stated by phone that we now have three weather observers along with Mr. Richter.
2. The staff attended their annual ARFF training that day and Mr. Busch was there to shadow Mr. Hext for his tri-annual exercise.
3. The FAA inspection is scheduled for June 4th.

Approval of the Reports

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

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 – April 2024
 - b. Accounts Payable – May 2024
2. **Approval of the Revenue & Expenditure Report – April 2024**

Mr. Siirila inquired into the Nyquist Marketing and Rick's Auto bills. Insurance questions arose from the discussion. **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: (4) Mr. Lorensen, Mr. Byrns, Mr. Loreti, Mr. Hanson
No: (1) Mr. Siirila

Motion Carried

Other Matters

None

Public Comment


A question was asked of Mr. Richter. Mr. Loreti asked if the meeting time could be changed to 5:00 P.M. as the current time does not work for him. There was a discussion with no action being taken.

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 3:39 P.M

06/10/2024
Date Approved


Mr. Lorensen, Recording Secretary


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