

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**FRIDAY, FEBRUARY 26, 2016**  
**GIBRALTAR TOWN CENTER**  
**9:00 A.M.**

**Approved: March 17, 2016**

**Call to order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

**Roll call/quorum:**

Members present: Myrv Somerhalder, Gary Chaudoir, Marty Franke, Don Freix and Brett Lecy

Member(s) absent: John Cox

**Agenda/ proper notice/adopt agenda:** *MOTION: (Freix, Chaudoir) to adopt the agenda as modified (move item #9 ahead of #8). Carried*

**Approve minutes of previous meeting:** *MOTION: (Freix, Chaudoir) to approve the minutes of January 21, 2016 as written. Carried*

**Public comment:** None

**Review of YTD income/expenses/paid bills:** Lecy recommended the commission work toward a positive cash flow. The billing of hangars will be going out shortly. The auditor directed the \$11,000 loan be repaid to the village. *MOTION: (Freix, Chaudoir) to accept the review of the financial report. Carried* The accountant will be at a special meeting at 6 p.m. on March 2, 2016.

**FAA obstructions report:** Franke has had conversations with David Montesinos regarding brush clearing. The FAA report has 3 categories of obstructions: low medium and high. It was thought the trees could be taken down locally but to identify the specific trees proved impossible. Aaron Stewart of OMNI would be able to mark the trees when doing the final grading for the current project. A determination at that time will be made as to how the trees will be taken down. Obstructing trees that are off property will have to be dealt through the BOA. The submitted plan submitted to the FAA could be to raise the minimums on the instrument approach to satisfy the obstructions report.

**Review of 6-year project intentions and maintenance in relation to land acquisition:** The list of project intentions was reviewed and modified as follows:

- 2016 Develop hangar area SW of beacon (6 sites)
- 2016 Clear and maintain runway approaches as stated in Trans Chapter 55
- 2017 Paving of the runway run-out areas (250' safety area on each end)
- 2017 Potential Williams property purchase
- 2019 Design reconstruction of Runway 14/32
- 2019 Reconstruct 14/32 & Connecting & Hangar Taxiways
- 2020 Completion of tie-down area behind A row

The construction of a transient hangar was also recommended but not added to the project list.

*MOTION: (Somerhalder, Lecy) to approve the 6-year project of intentions. Carried*

**Consideration of land acquisition Williams property parcel #120126312721J 9697 Maple Grove Road,**

**Ephraim:** Franke stated there are 2 purchase options – with or without buildings. A third option would be to purchase the 6.5 acres closest to the airport. Lecy stated the ownership would be joint even though the parcel is located in the village. Freix added the best option would be to wait for the price to go down citing the old Door County Co-op property, declining GA activity and other ways to arrange and finance projects on the list of project intentions. *MOTION: (Lecy, Chaudoir) to advance option 3 for the purchase of the 6.5 acres to the town and village. Carried*

**Chairman Report/Comments:** Franke stated current project bids will go out in March and are due in May. FOEGA has set May 21<sup>st</sup> for the EAA Young Eagles event. The 2016 Airport Sponsor Workshop in Madison is

March 29-31. The 61<sup>st</sup> Annual Wisconsin Aviation Conference is in Oshkosh May 2-4<sup>th</sup>, registration can be completed at <http://wiama.org/attendee-registration/>.

**Airport Report:** The next meeting will be held March 17<sup>th</sup> at 9:00 a.m.

**Adjourn:** *MOTION: (Freix, Chaudoir) to adjourn at 10:13 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk