

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MARCH 17, 2016
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: April 21, 2016

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:02 a.m.

Roll call/quorum:

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

Member(s) absent: John Cox

Also present: Aaron Stewart

Agenda/ proper notice/adopt agenda: *MOTION: (Freix, Somerhalder) to adopt the agenda as presented. Carried*

Approve minutes of previous meeting: *MOTION: (Chaudoir, Freix) to approve the minutes of February 26, 2016 as written. Carried*

Public comment: None

Review of YTD income/expenses/paid bills: *MOTION: (Freix, Chaudoir) approve the financials as presented.*

Determine if a recommendation change is needed on Williams property land acquisition: Franke spoke with Deb Williams, the family was leaving the property whole but lowered the price to the lower 400's. Deb Williams may be willing to split the southern 6.5 acres at \$113,000. Franke spoke with Danielsen regarding the cost of the grant administration; she stated approximately \$80,000. Freix looking at funding there will not be money available for the property purchase until 2017. Lecy did not feel there would be forward movement with the town and the village until the project of intentions is polished. The last recommendation forwarded to the town and village was to move forward with the 6.5 acres.

Hangar expansion and tie down area plan review: Franke asked if there is a preference on where the large hangar is sited; second from the maintenance building or at the southern end. Somerhalder stated the county planner said that larger hangars should be blocked together for square footage calculations for buffering. The question of a hangar owner adding a well was brought up to Franke; it is not viable given the distance from the other well and mound system. The new hangars will be required to be 50' x 50' with one larger for Kocourek. Stewart stated the bid opening is April 21st. Electrical conduits will be stubbed up to the hangar with the cost to be billed to the hangar owner. Trees and brush clearing as an alternate.

Recommendation for final approval on hangar expansion project construction plan: *Motion: (Freix, Lecy) to do option 4 and include tree removal as an alternate. Carried*

FAA obstructions tree trimming/brushing: Omni has agreed to mark the trees when marking the hangar expansion layout area. Dave Burke told Franke that there are 50-100 trees off property. Franke stated the options in his opinion is to either raise funds and volunteers to take care of the tree trimming or to have the trees taken care of under BOA contract. Trees impacting the approaches would be the first priority. Stewart's recommendation was to leave it as an alternate in the hangar expansion project bid. Stewart stated that after trees are removed a letter should be sent to the FAA stating such. If clearing is not done the FAA will impose nighttime restrictions. The commission will wait until the trees are marked to make a decision on number and location of trees to be trimmed/brushed. This will be an alternate in the current expansion project.

Chairman report/comments: Jon Neville is willing to remain as airport staff this summer and to continue in the fuel pricing/ordering with Franke. A load of fuel was delivered on Monday. The cost was \$3.021 per gallon. The average price is \$3.23 per gallon with the fuel in the tank. The retail price will be set at \$4.45. Lecy found expired leases; they will be reviewed for appropriate action by the commission.

Airport report: The next meeting will be held April 21st at 9:00 a.m.

Adjourn: *MOTION: (Freix, Lecy) to adjourn at 10:34 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk