

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, APRIL 21, 2016
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: June 16,2016

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:05 a.m.

Roll call/quorum:

Members present: Myrv Somerhalder, Gary Chaudoir, Marty Franke, Don Freix and John Cox
Member(s) absent: Brett Lecy

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

Approve minutes of previous meeting: *MOTION: (Friex, Somerhalder) to approve the minutes of March 17, 2016 as amended. Carried, Cox abstained.*

Public comment: None

Review 2015 Year End Reports: The 2015 reports show a loss of \$3848, due to the purchase of the lawnmower being recorded as an expense. Cox questioned the telephone expense. *MOTION: (Cox, Chaudoir) approve the year end reports as presented. Carried.*

Review First Quarter Financial Reports: *MOTION: (Friex, Somerhalder) approve the first quarter financial reports as presented. Carried.*

Review Land Acquisition Proposal from the BOA: The Commission reviewed estimates for the parcel acquisition from the BOA. The state will pay the appraised value of the land, even though the sellers are willing to sell at the tax assessed value. The Town will need to hold a special meeting of the electors to purchase. A recommendation has been previously made for the Town and Village.

Review Current Lease Agreement: Franke would like to review the current lease. Would like to standardize the increase, size requirements, and maintenance around/between hangars. The new area will be designated as "E" row. Would like the airport SOP available for next month's meeting.
Motion: (Somerhalder, Friex) to table until next month. Carried.

Chairman report/comments: Franke gave an update on OMNI. Will be scheduling a walkthrough and pre bid meeting. The State would like to get alternate bids on brush clearing and tree trimming. Somerhalder suggested advertising with local contractors. The DNR needs to sign off on the trimming, therefore delayed. The bid walk through will be happening in early May. The DNR will sign off within 30 days. Anticipate late June or early July to begin construction.
Young Eagles is scheduled for May 21. Volunteers are organized and Alexanders will be catering. Jon Neville will be back next week and will begin notifying the neighbors. The EAA requires volunteers to complete a Homeland Security background check. The EAA chapter polices that and it is the responsibility of the pilot. Will need Brett to resend links.

Airport report: The next meeting will be held May 19th at 9:00 a.m.

Adjourn: *MOTION: (Somerhalder, Friex) to adjourn at 10:08 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk