

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, OCTOBER 20, 2016
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: November 17, 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, Jon Neville, John Cox and Brett Lecy
Member(s) absent: None

Agenda/ proper notice/adopt agenda: Don Friex brought up concerns regarding proper notice of last month's agenda item relating to the Halbrook/Kocourek construction request, stating the construction should have been more specific in regards to a shared holding tank and well. He also had concerns about the Chair Report/Comments and would like more specificity regarding the discussion on future agendas.

MOTION: (Neville, Lecy) to adopt the agenda as presented. Carried

Approve minutes of previous meeting: Don Friex asked that the motion relating to the Halbrook/Kocourek construction request be stricken. (It cannot without being properly posted.) *MOTION: (Neville, Lecy) to approve the minutes of September 15, 2016 as written. Carried.*

Public comment: Don Friex expressed the following concerns:

- Would like future agendas to be more specific.
- Has concerns regarding the private wells.
- Stated, the County sanitarian advised no other locations for a mound system/holding tanks. Last month's request is not in the best public interest and would require reengineering from OMNI.
- Standard operating procedures should be modified to look at public safety and emergency operations, in regards to allowed locations for LP tanks, as it affects service truck access.
- The SOP needs to address the permissibility of new hangar floor drains.

Friends Report: Neville reported the year ended with 85 members, with 3 new memberships for 2017. 2017 notices will go out in November. \$8500 has been received towards Olivia Dahl's scholarship fund and recommends that the scholarship be made to a student at Gibraltar in memory of Olivia.

Chaudoir suggested participating in the adopt a highway program from Maple Grove Rd to YMCA. Chaudoir would stay on as chairman of that group. Several Friends members have already shown interest.

Review /Revise Lease: A 4th revision was received with changes from last month.

Motion: (Neville, Chaudoir) to approve the hangar lease and send to Town Attorney for review. Carried

Review Current Financial Statements: The Commission reviewed the financial statements.

Chairman report/comments: Franke stated that more conversation and research is needed in regards to permitting of the joint septic. Cox stated that if the chair removes the comment portion of the Chair Report, the agenda would be more compliant. The Chair report isn't meant for discussion.

Airport report: Neville reported the grass plantings are coming up, brush clearing will start November 1, electrical panels haven't been installed yet. The brush piles will wait until snow cover to see if the Ephraim or Gibraltar Fire Dept. will help with a controlled burn.

Neville reported we have 1100 gallons of fuel in the ground. Prices are fluctuating and looking into half and full order options.

AWOS inspection is underway. Preliminary report, everything looks good.

The next meeting will be held November 17, 2016 at 9:00 a.m.

Adjourn: *MOTION: (Neville, Chaudoir) to adjourn at 9:48 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk