

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

Approved: December 15, 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, Marty Franke, Jon Neville, and John Cox
Member(s) absent: Brett Lecy and Gary Chaudoir

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

Approve minutes of previous meeting: *MOTION: (Cox, Neville) to approve the minutes of October 20, 2016 as written. Carried.*

Public comment: None

Friends Report: Neville reported renewal notices have gone out. Donations have been good. Scholarship fund donations also continue to come in.

Review /Revise Lease: The hangar lease has been sent to the Town Attorney for review. Haven't heard back from him yet. The next step will be to forward to the Town Board, preferably at their December meeting. Cox questioned whether the Town needed to approve or if the Airport Commission could move forward after approval by the attorney. Would like to get the leases out before the end of the year.

Review Current Financial Statements: The Commission reviewed the financial statements. The income and expense of the fuel need further review. Would like to review the cost of the Town truck use and snow plowing.

Chairman report: No report

Airport report: Somerhalder would like to discuss well and septic for the new hangars on a future agenda. Need to determine if it is even allowable with the Door County Sanitarian and who would actually own it. Neville reported that the 2000 gallon gas purchase was split with Green Bay Executive Air. They are willing to do this again in the future. The electrical panel is still not in and brushing has not been completed. Hoping to complete still this year.

Neville also contacted Maintenance Supervisor, Patrick Strantz about the proper way to plow the airport. Patrick will talk to Ed Pinkham.

Would like to send a thank you from the Airport Commission to the neighbor that cuts the grass along the taxi way.

Set Next Meeting Date: December 15, 2016 at 9:00 a.m.

Adjourn: *MOTION: (Neville, Somerhalder) to adjourn at 9:45 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk