

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY JUNE 15, 2017
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: July 20, 2017

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, Gary Chaudoir, and Brett Lecy

Absent: Jon Neville

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

Remove from the Table: Approve minutes of previous meeting, March 17, 2017: *Motion: (Somerhalder, Lecy) remove from the table, approve minutes of previous meeting, March 17, 2017. Carried.*

Approve minutes of previous meeting. March 17, 2017: *MOTION: (Lecy, Chaudoir) to approve the minutes of March 17, 2017, as written. Carried.*

Approve minutes of previous meeting: *MOTION: (Lecy, Somerhalder) to approve the minutes of May 18, 2017, as written. Carried.*

Public comment: Mrs. Ross stated the topping of trees commonly leads to death of the trees in a few years. Would allow trees to be removed completely for \$50,000.

Review Financials: The Commission reviewed the financials. The bank card fees are over budget. Kelly will review further.

Remove from the Table Sam Healy Tour Operator Request: *MOTION: (Chaudoir, Somerhalder) to remove Sam Healy Tour Operator Request from the table. Carried*

Sam Healy Tour Operator Request: Franke stated an operator should have at least 100 hours of flight time to operate commercially. Experience level needs to be established for the make and model of the aircraft. He currently does not have a letter of authorization from the FAA, to have a point of origin airport within a 25-mile radius. Minimum guidelines for commercial operations need to be established.
Motion: (Lecy, Somerhalder) to deny Sam Healy Tour Operator Request. Carried.

Review Insurance Requirements on Tour Operator Agreement: Marty discussed insurance with a broker about coverage for tour operators. Combined single limit coverage that also applies to personal injury should be required.

Fencing AWOS Area: Unable to discuss as item was not on the agenda to remove from table. Mrs. Ross suggested the tree eaters may have done the damage to the AWOS area.

Chair Report: No Report

Friends Report: No Report

Airport report: Lecy has been in contact with an insurance agent and is waiting on an update. Somerhalder researched the height ordinance. County did not have on file. Somerhalder located a map in his old files from 1995. It doesn't match the map attached to the ordinance from 1973. The height ordinance wouldn't need to be recorded with the register of deeds. The BOA may have it recorded. The map was updated in 1995 and would be the current map for the ordinance. Fiorato asked how would land purchasers know that an ordinance like this one exists. Easement opportunities need to be looked into. Beth suggested a recommendation be brought forward to the Town/Village Boards during their joint meeting.

Set Next Meeting Date: July 20, 2017 at 9:00 a.m.

Adjourn: *MOTION: (Lecy, Somerhalder) to adjourn at 10:03 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk