

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY AUGUST 17, 2017**  
**GIBRALTAR TOWN CENTER**  
**9:00 A.M.**

**Approved: September 21, 2017**

**Call to order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:03 a.m.

**Roll call/quorum:**

Members present: Myrv Somerhalder, Marty Franke, Gary Chaudoir, Jon Neville, John Cox and Brett Lecy  
Absent: None

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

**Approve minutes of previous meeting:** *MOTION: (Chaudoir, Neville) to approve the minutes of July 20, 2017, as written. Carried.*

**Public comment:** None

**Review Airport Insurance:** Waiting on a quote for an increase on the umbrella liability policy. Quotes were received to increase the deductibles. Will also apply to increase the liability on tank limits.

*Motion: (Lecy, Neville) to table airport insurance. Carried.*

**Review Financials:** *Motion: (Neville, Cox) to approve the financials as presented. Carried.*

**Determine Procedure for Payment of Bills:** *Motion: (Cox, Neville) to pre-approve repetitive billings and payroll w/ log sheets, to be reconciled once a month, with a recurring agenda item of payment of bills. Carried.*

**Chair Report:** Franke researched the FAA website and located a buyer beware letter that would state that a property would be encumbered by as height ordinance. Lecy will look into how properties near gun clubs are flagged. Will have as an agenda item next month.

**Friends Report:** Neville reported that he met with Gerion Methner from Gibraltar School regarding the Olivia Dahl Scholarship. He is very supportive and would like the requirements for the scholarship.

**Airport report:** A little less than 5000 gallons of fuel. Neville will meet with the 4 parties affected by the tree cutting; along with Hal Davis, Town Chair and Village President. Lecy would also like to attend.

**Set Next Meeting Date:** September 21, 2017 at 9:00 a.m.

**Adjourn:** *MOTION: (Cox, Neville) to adjourn at 10:04 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk