

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JANUARY 18, 2018
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: April 19, 2018

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: Marty Franke, Gary Chadoir, Jon Neville, Myrv Somerhalder,
Absent: Jon Cox and Brett Lecy

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

Approve minutes of previous meeting: *MOTION: (Chadoir, Neville) to approve the minutes of November 16, 2017, as written. Carried.*

Public comment: Mrs. Ross reported the trees are in the process of being topped. The cutters have been doing a super job and have been very accommodating. Asked if the Friends of the Airport are still willing to plant some trees.

Recommendation to Town/Village on Enforcement of Height Ordinance: Franke reported that an agreement has been met to top the trees. For the record would still like to document the process of the last year. Somerhalder would like the record to reflect that the ordinance is enforceable. Franke's notes of the last year are as follows:

In the future would like to have reference to the height ordinance in the zoning of neighboring properties. No longer pursuing an avigation easement.

Review Liability Insurance: *Motion: (Neville, Somerhalder) to increase to a \$3 million in liability coverage for \$210.*
Carried.

Approve Computer Purchase: A computer is needed for the fuel system in the Town office.
Motion: (Neville, Chadoir) to table to determine needs and an estimate. Carried

Review Updated Financials: The Commission reviewed the financials. *Motion: (Neville, Chadoir) to approve the financials. Carried.*

Chair Report: Franke reported the state offered to pay half the cost of the trees to be replaced. The Friends Group would pay the other half. But the cost from the state contractor is too high. Tim Halbrook can obtain the trees cheaper and has also offered to plant the trees. Franke is working on whether the State will buy the trees if Friends do the planting. A partial load (4000 gallons) of fuel was purchased and shared with Executive Air in Green Bay. Average purchase price for the year was \$3.69. Pump price was increased to \$4.89.

Brush is currently being burned at the airport by the BOA.

Friends Report: 50 renewed members.

Airport report: Franke received a call from McCutcheon. Gov. Walker flew in to the airport last week with a low ceiling.

Neville thanked the neighbors regarding their cooperation with the tree clearing that needed to be done. The trees on the Sherman property have also been removed.

Strantz is doing a wonderful job on snow plowing.

The mower will need to be installed on the tractor this spring.

Payment of Bills: *Motion: (Neville, Somerhalder) to pay the bills as presented. Carried.*

Set Next Meeting Date: March 22, 2018 at 9:00 a.m.

Adjourn: *MOTION: (Neville, Chandoir) to adjourn at 9:58 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk