

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JULY 19, 2018
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: August 16, 2018

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

Roll call/quorum:

Members present: Marty Franke, Jon Neville, Gary Chadoir, Myrv Somerhalder, and Brett Lecy.
Absent: None

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

Approve minutes of previous meeting: *MOTION: (Neville, Lecy) to approve the minutes of June 21, 2018, as written. Carried*

Public comment: Mrs. Ross stated she walked the Maple Grove line and found 9 dead trees. The East to West line has one dead tree. The arborvitaes are being eaten by deer and the airport needs to be mowed.

Review Updated Financials: The commission reviewed the financials. *Motion: (Neville, Lecy) to approve the financials as presented. Carried*

Consideration of Request from Dr. Wackwitz to Reassign Hangar Lease to Alta Aviation LLC: *Motion: (Lecy, Neville) to recommend to the Town/Village Boards to reassign Wachwitz hangar lease to Alta Aviation, LLC with acceptance of new rate. Carried*

Recommend to the Town and Village Boards to Enter into a New Lease with Gary Glojek, Hangar B-3: *Motion: (Somerhalder, Chadoir) to recommend to the Town/Village Board to enter into a new hangar lease with Gary Glojek, Hangar B-3. Carried, Lecy abstained*

Consideration of Parrish Properties LLC Lease and Request for a Well/Holding Tank, Hangar E-6: Brian Siegworth from Peninsula Building Systems presented a drawing of the location for the well and septic. Franke stated he would like to see the septic moved closer to the building. The location could affect future planning. Siegworth was not aware of the master plan and will review and present another option. Franke stated if timing becomes an issue, a special meeting could be called. Parrish will also need an addendum to his lease.

Motion: (Somerhalder, Neville) to table for further review. Carried

Consideration of Airport Staff Wage Increase: *Motion: (Lecy, Chadoir) to raise airport staff wages to \$12.50/hr, effective with the next pay period. Carried, Neville abstained*

Chair Report: Franke stated he and Mrs. Ross discussed the possibility of farming on airport property. Clearing the airport of trees, stumps and rocks would be expensive. He spoke with Montesinos and funding would be covered. Could lease the property for \$100/acre (in prime conditions), but conditions are not ideal, so most likely only \$10/acre. Lecy would prefer to find out how much federal funding would be allocated to this, considering the runway will need to be repaved in 5 years. Neville is surprised the BOA would approve. Franke will obtain more information.

Friends Report: Neville reported they are at 67 members. Brett and Katy Lecy and Gary Chadoir have volunteered to pursue the scholarship.
Looking into installing Wi-Fi in the Friends building.
Volunteers have been mowing the grass.

The friends have lost their 5o1c4 certification and are working towards a 5o1c3

Airport report: Franke reported he and Neville did a survey of the runway and taxiway. It could use some crack filling and sealing. The BOA is working on a price, combined with other airports that also need work. Lecy would like to see the report from the BOA.

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

Set Next Meeting Date: August 16, 2018 at 9:00 a.m.

Adjourn: *MOTION: (Neville, Lecy) to adjourn at 9:52 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk