

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, APRIL 26, 2007
7:00 P.M.
GIBRALTAR COMMUNITY CENTER

Approval Pending

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 9:11 a.m.

Members present: Myrv Somerhalder, Don Freix, Arvid Munson and George Hardiman.
Members absent: Jim Blau and George Reynolds

Minutes: It was moved by Freix and seconded by Munson to approve the minutes of January 4, 2007 as written. Motion carried unanimously. It was moved by Munson and seconded by Freix to approve the minutes of March 5, 2007 as written. Motion carried unanimously.

Hangar Inspections: Gibraltar Fire Chief Dan Stahl suggested using 6' tall alphanumeric identification to be used on each hangar, having the hangar owner present for the inspection and a notice sent to owners requesting their attendance. Freix recommended setting a specific date for the inspection. The hangar inspection was set for June 2nd at 8:00 a.m. with Fire Chiefs Stahl and Weborg and Commissioners Freix and Munson in attendance.

The area between hangars is common ground and any materials left in the area is considered a fire hazard. Munson stated he knows the 3 hangars owners who have materials on common ground.

Airplane Rides: Dave Burke, Grizzly Scenic Air Tours LLC, requested tying down on the ramp when weather is good. Burke stated that the Town of Gibraltar approved signage at the airport but the Village of Ephraim refused signage at the highway intersection. Burke has been tested and is awaiting approval on the new FAA drug testing requirements. Burke's initial hours of operation will be Monday – Thursday Noon – 7:00 p.m., Friday, Saturday and Sunday 10 a.m. – 8 p.m. Freix recommended a reserved space for Burke. Burke also requested the tie down fee be waived as he will be purchasing his AV fuel here. It was moved by Freix and seconded by Munson to reserve the second north east tie down for Burke. Motion carried unanimously. Munson will check with the Village on a sign at the highway.

Hangar Status: It was moved by Freix and seconded by Munson to reassign C-4. A certified letter will be sent to Greg Socks on the reassignment; effective on the receipt of the letter he will no longer have a site to build. Motion carried unanimously.

Site C-1 is 42' x 40' but could be up to 50' x 40' deep. Somerhalder will confirm the size tomorrow. If the site can be 50' x 40' Zander will retain the site. It was moved by Munson and seconded by Freix that if C-1 can be 50' x 40' the increased site will be retained by Clark Zander. Motion carried unanimously.

Site C-7 is 46' wide x 40' deep with grading to be done.

Site C-4 is 50' wide x 48' deep. It was moved by Freix and seconded by Munson to notify Classon that C-4 is available.

Airport Summer Employment: It was moved by Munson and seconded by Hardiman to proceed with summer help as outlined in the staffing proposal. Motion carried unanimously.

Airport Charges: The airport rates and charges were reviewed. It was moved by Munson and seconded by Hardiman to recommend the 2007 rates to the Town and Village for approval. Motion carried unanimously.

EPHRAIM-GIBRALTAR AIRPORT FEE DESCRIPTION	Actual 2006	Air Com. Proposed 2007
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Aircraft Parking - Long Term

2 Weeks	\$ 83.00	\$ 90.00
1 Month	\$ 110.00	\$ 120.00
3 Months	\$ 165.00	\$ 180.00
6 Months	\$ 220.00	\$ 240.00
12 Months	\$ 330.00	\$ 360.00

Aircraft Parking - Short Term

Over 2 Hours Same Day Departure - All	\$ 6.00	\$ 6.00
Overnight - Single Engine	\$ 9.00	\$ 10.00
Overnight - Twin	\$ 13.00	\$ 15.00
Overnight - Turbine	\$ 28.00	\$ 30.00
Charter - All	\$ 28.00	\$ 35.00

Automobile Parking

Daily	\$ 3.00	\$ 3.00
1 Month	\$ 33.00	\$ 36.00
3 Months	\$ 66.00	\$ 72.00
6 Months	\$ 110.00	\$ 120.00
12 Months	\$ 165.00	\$ 180.00

After Hours Calls

1st Hour After Closing until Midnight	\$ 25.00	\$ 25.00
1st Hour After Midnight until Opening	\$ 80.00	\$ 80.00
1st Hour After Midnight until 6 a.m.		
1st Hour 6 a.m. until Opening		
Subsequent Hourly Rate	\$ 20.00	\$ 20.00

Soda & Water	\$ 1.00	\$ 1.00
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Grant Application: Somerhalder stated that the U-fuel system is on schedule for installation next year. In speaking with other airports with the system an increase in fuel sales and reduction in payroll costs were noted. Omni Engineering has been surveying and the U-fuel is in the correct location. The Bureau of Aeronautics (BOA) is trying to eliminate the use of tetrahedrons, as they are problematic. Excess funds from the Snow Removal Equipment (SRE) Maintenance Building will be used for survey costs. It was moved by Hardiman and seconded by Freix to proceed with the U-fuel grant application. Motion carried unanimously.

It was moved by Munson and seconded by Freix to include a coded gate across the driveway, sidewalk from the automobile parking to the maintenance building. Motion carried unanimously. It was moved by Munson and seconded by Freix to add an additional freestanding windsock with the location to be determined to the previous grant request. Motion carried unanimously.

Open Discussion: Somerhalder detailed the Option #2 layout for the SRE Maintenance Building.

Hardiman requested that the lease review as noted in the January 4, 2007 minutes be scheduled for an upcoming meeting. The next meeting is scheduled for Thursday May 10th.

Adjourn: It was moved by Munson and seconded by Hardiman to adjourn. Motion carried unanimously and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer