

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 28, 2007
7:00 P.M.
GIBRALTAR TOWN CENTER

Approval Pending

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 7:04 p.m.

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

Minutes: It was moved by Munson and seconded by Hardiman to approve the minutes of April 26, 2007 as written. Motion carried unanimously.

Hangar Inspections: Gibraltar Fire Chief Dan Stahl suggested using a 10# ABC Purple K extinguisher and having it mounted at the side entry door. Stahl noted empty boxes and bottles which could be hazardous in A3. Stahl requested a contact list for the Fire Department; Hagen will follow up. Hangar B6 is over the 30% allotted for non aircraft usage as well as a steel bulk tank outside. Both Munson and Freix liked the results of the inspections. Another date will be scheduled for the balance of the hangars; also keys will be requested for the group Knox boxes.

Scenic Airplane Rides: Dave Burke, Grizzly Scenic Air Tours LLC, thanked the commission for the opportunity to be giving the airplane rides. Burke requested that the timing of the contract be modified to take advantage of advertising schedules and if possible have the contract renewed for 2 years.

During the original contract discussions with the commission Burke stated that 10% of the net profit had been agreed to but the final contract with the town and village stated 10% of the gross. Burke requested that that he also be allowed to have a discount of his fuel purchases. Somerhalder stated the contract will be put on the August agenda.

Hangar Status: Clark Zander would like to change to hangar site C4 instead of C1. Zander would need to add a larger apron to C1 due to the needed setback of 4'. Zander wanted to put a 50' x 42' hangar on C4. Somerhalder stated it is more prudent to have a larger size site used to its maximum capability. It was moved by Munson and seconded by Freix to assign Clark Zander C4 and construct a hangar not less than 50' wide and 42' deep. Freix rescinded the seconded and Munson amended the motion to construct the hangar 48' deep. Motion carried unanimously. Site C1 drive apron will need to be addressed per Somerhalder. It was moved by Munson and seconded by Freix to notify Classon that a hangar site is available. Motion carried unanimously.

Hangar Lease Revision: Munson and Hardiman will prepare recommendations for the August meeting.

Airport Report: Income and expense reports for 2006 and 2007 year to date have been included in the packet. Vehicle parking on the taxiway will be addressed and marking put down. The U-fuel grant application was mailed today. Dick Christiansen expressed concern on having a bulk tank for fuel. Munson stated another alternative is to replace the truck. The airport will be swept by maintenance prior to the weekend and again before EAA.

SRE Bulding Plans: Somerhalder stated the building is 50' x 50. Freix added the original plan approved to keep the old office. Christiansen questioned how the building was being financed.

Somerhalder explained the grant and the percentages. Somerhalder stated this is classified as a maintenance building with public restrooms. Freix stated the old office should be retained for car rentals and airplane rides. The plans needed clarification on the well and septic; Hagen will call Omni. Somerhalder stated a window should be put in the terminal building when it is turned. The maintenance building is not classified as a public building and the public cannot be in it due to the fire rating on the walls so the terminal building will need to stand and be used for the public. It was moved by Munson and seconded by Freix to have a lockable door installed between the bathroom and the maintenance portion of the building and need clarification of well and septic and rotation of the office building. Motion carried unanimously.

Open Discussion: Craig Sheets felt the 30% rule is out of line if things are safe. Somerhalder stated the BOA ruling is approximately 35% for storage. Sheets stated the hangar owners should not subsidize the rest of the airport expenses.

Bill Webster submitted a letter in support of the grant application.

Adjourn: It was moved by Munson and seconded by Freix to adjourn. Motion carried unanimously and the meeting adjourned at 9:01 p.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer