

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, SEPTEMBER 27, 2007
7:00 P.M.
GIBRALTAR TOWN CENTER

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 7:25 p.m.

Members present: Myrv Somerhalder, Don Freix, George Reynolds and Arvid Munson

Members absent: Jim Blau and George Hardiman

2008 Budget: The Airport Commission reviewed each item of the 2007 income and expense budget figures. Figures for the 2008 proposed budget were prepared as follows:

| INCOME | AS OF | 2008 |
|---------------------|--------------------|--------------------|
| Description | 9/21/07 | |
| AV Fuel | \$30,565.35 | \$31,000.00 |
| Tour Commissions | \$1,207.72 | \$1,200.00 |
| Oil | \$67.67 | \$0.00 |
| Charter Fees | \$424.64 | \$425.00 |
| Soda | \$265.81 | \$0.00 |
| Car Rental | \$1,784.37 | \$0.00 |
| Aircraft Parking | \$4,067.92 | \$4,100.00 |
| Auto Parking | \$1,188.60 | \$1,000.00 |
| Hangar Lease | \$12,547.20 | \$13,500.00 |
| Hats | \$288.00 | \$0.00 |
| Miscellaneous | \$178.42 | \$0.00 |
| Total Income | \$52,585.70 | \$51,225.00 |

| EXPENSE | 2007 | 2007 | 2008 |
|----------------------|-----------------|---------------------|---------------|
| DESCRIPTION | BUDGETED | ANTIC. TOTAL | BUDGET |
| AV Fuel | \$31,000.00 | \$29,559.51 | \$28,000.00 |
| Unleaded/Diesel Fuel | | \$1,410.75 | \$1,500.00 |
| Maintenance | \$3,000.00 | \$2,389.55 | \$2,500.00 |
| Tractor | | \$211.58 | \$0.00 |
| WPS | \$3,200.00 | \$2,999.72 | \$3,500.00 |
| Insurance | \$4,000.00 | \$4,000.00 | \$4,000.00 |
| Legal | | \$180.00 | \$0.00 |
| Advertising | | \$111.00 | \$200.00 |
| Miscellaneous | \$1,000.00 | \$2,950.24 | \$1,000.00 |
| Audit Fees | | \$300.00 | \$300.00 |
| Stormwater Fees | | \$130.00 | \$130.00 |
| Wages Staff | \$15,822.50 | \$15,822.50 | \$5,000.00 |
| Wages Maintenance | | | \$3,000.00 |
| Fuel Truck | \$1,250.00 | \$1,547.10 | \$0.00 |
| Airport Grant | \$2,500.00 | \$3,360.00 | \$3,860.00 |
| Telephone | \$1,800.00 | \$400.00 | \$0.00 |
| Verizon | | \$667.42 | \$700.00 |

| | | | |
|------------------------|--------------------|--------------------|--------------------|
| AT&T | | \$71.33 | \$0.00 |
| Cellcom | | \$572.09 | \$100.00 |
| Internet Service | | \$81.14 | \$0.00 |
| Grant for Seal Coating | \$250.00 | \$0.00 | \$0.00 |
| Excise Fuel Tax | \$630.00 | \$626.77 | \$700.00 |
| Portables | \$330.00 | \$675.00 | \$0.00 |
| Supplies | \$1,400.00 | \$806.82 | \$0.00 |
| Oil | | \$56.69 | \$0.00 |
| Hats | | \$96.00 | \$0.00 |
| Office | | \$291.65 | \$400.00 |
| Culligan | | \$81.46 | \$0.00 |
| Soda | | \$102.18 | \$0.00 |
| Payroll Expenses | \$1,276.91 | \$1,276.91 | \$1,000.00 |
| Well & Septic | \$0.00 | \$0.00 | \$0.00 |
| Bank Card Fees | \$750.00 | \$749.44 | \$1,000.00 |
| Conference & Training | | | \$1,000.00 |
| TOTAL AIRPORT | \$68,209.41 | \$71,526.85 | \$57,890.00 |

It was moved by Munson and seconded by Reynolds to recommend the 2008 budget as discussed and modified. Motion carried unanimously.

Hangar Lease: Somerhalder queried the Commission if the existing lease should be modified prior to signing leases for site C-1 and C-7. Pads for service doors were allowed on C and D rows. The change discussed was for leasing beyond the building but contiguous to the hangar. An allowable use of the additional space would be for short term vehicle parking. Control of the space could be problematic. It was moved by Reynolds and seconded by Munson to bypass the prospect for changing the lease for these 2 sites. Motion carried unanimously.

Somerhalder stated that Kurth Electric has located the electrical lines under the current office building. The actual lines do not match the as built drawings.

Adjourn: It was moved by Munson and seconded by Reynolds to adjourn. Motion carried unanimously and the meeting adjourned at 8:42 p.m.

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer