

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 19, 2008
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 7:07 p.m.

Members present: Myrv Somerhalder, Don Freix, George Hardiman, Arvid Munson and Mike McCutcheon
Member absent: George Reynolds

Minutes: *It was moved by McCutcheon and seconded by Hardiman to approve the minutes of May 22, 2008 as presented. Motion carried unanimously.*

Airport Report: Myrv Somerhalder asked how Grizzly Scenic Tours was doing. Don Hanson replied that everything is going well. No more has been heard about another scenic tour company coming into the airport. The most exciting thing recently happening was a DC-3 landing at the airport. George Reynolds arrived at 7:13 p.m.

Kurth Electric would like to order spare parts for the lights at the same time PAPI parts are ordered to complete repairs. The commission agreed to this.

George Reynolds questioned the transferability of leases. This will be put on another agenda for discussion.

Airport Operation Ordinance: Myrv Somerhalder stated the Village wants to have revisions to this ordinance by July 1st. The ordinance dates to 1992 when Doug McCain was the Fixed Base Operator. Somerhalder stated the Commission should review and rework the ordinance to current needs and future plans. A special meeting will be set to do this and the vehicle ordinance. The special meeting will be held Thursday June 26th at 7:00 p.m.; an e-mail reminder will be sent.

Maintenance Building: Myrv Somerhalder stated he tried to negotiate a trade-off of asphalt and insulation for the building. The paving should be complete within the next 2 weeks.

Fire Department Emergency Supplies: The Town and Village fire departments have asked to store supplies in the Maintenance Building. Dan Stahl has previously stated there are 2 pallets of aviation fire foam to store. *It was moved by Don Freix and seconded by Arvid Munson to give the 2 fire departments permission to store their 2 pallets of fire supplies in the maintenance building. Motion carried unanimously.*

Tree Planting: Arvid Munson stated 29 new trees have arrived and are ready for planting. Due to last year's drought only 1 of last year's plantings survived. Volunteers will meet Saturday at 8:30.

Signage: No additional signage is needed at this time.

Open Discussion: Arvid Munson stated he has an article regarding trash, debris and runway conditions. When it is received it will be forwarded to the Town and Village boards as well as the Commission.

Adjourn: *It was moved by Munson and seconded by Reynolds to adjourn. Motion carried unanimously and the meeting adjourned at 8:20 p.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk-Treasurer