

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, OCTOBER 16, 2008
GIBRALTAR TOWN CENTER**

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, George Hardiman, Arvid Munson and Don Freix
Members absent: Mike McCutcheon and George Reynolds

Minutes: *It was moved by Arvid Munson and seconded by Don Freix to approve the minutes of September 18, 2008 as presented. Motion carried unanimously.*

Airport Report: The proposed budget has gone through the first hearing with the town board. The second budget hearing is scheduled for October 23rd at 6:00 p.m. A facility use fee for the airport was recommended by the town board to further reduce the anticipated shortfall. The fee will be put on the next agenda. There was a consensus of the commission to adjust the restroom cleaning to twice weekly (Saturday and Monday or Tuesday) thereby reducing the needed budget to \$1,000. The Economic Impact Study has been approved by the town and village and is being returned to Judy Harding of the Bureau of Aeronautics. Myrv Somerhalder stated the tractor brush and bucket would need to be moved within the next month. *It was moved by Don Freix and seconded by Arvid Munson to approve the report as presented. Motion carried unanimously.*

C-1 Hangar Agreement Extension: Steve Classon requested an extension to begin construction on his hangar. The original lease date was November 7, 2007. Plans were presented for approval. The pad is 50' x 40' and will be poured in November; the balance of the construction will continue when Tim Halbrook is physically able to begin. *It was moved by Don Freix and seconded by Arvid Munson to approve the plan for hangar C-1 being 50' wide by 40' deep. Motion carried unanimously.*

Hangar Request List: Myrv Somerhalder feels that there may be a few hangars for sale in the near future. The creation of the new master plan is slated for 2009. George Hardiman expressed concern for hangars being put in corporate names and asked this be checked with legal counsel.

Airport Vehicular Ordinance: *It was moved by Don Freix and seconded by Arvid Munson to table until the next meeting. Motion carried unanimously.*

Surge Protector for Airport: Kurth Electric recommended installation of surge protection for the Pappi system, beacon and all light building circuits. *It was moved by Arvid Munson and seconded by George Hardiman to proceed to install the surge protection for the Pappi system and beacon. Don Freix recommended the motion include "to protect all building circuits." George Hardiman withdrew his second and Arvid Munson amended the motion to protect all building circuits. George Hardiman seconded the amended motion. Motion carried unanimously.*

Open discussion: The next meeting is scheduled for Thursday, November 20th at 7:00 p.m. Tim Halbrook asked if the "Friends" picnic tables and grill could be stored out of the way in the Maintenance building.

Adjourn: *It was moved by Arvid Munson and seconded by Don Freix to adjourn. Motion carried unanimously and the meeting adjourned at 8:05 p.m.*

Respectfully submitted,

Beth Hagen, CMC
Deputy Clerk