

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JANUARY 21, 2010
7:00 P.M.
GIBRALTAR TOWN CENTER

NOTES ONLY

At 7:03 p.m. Myrv Somerhalder, chairman stated a quorum of the Ephraim-Gibraltar Airport Commission had not been met therefore only discussion of the agenda items could be held.

Members present: Myrv Somerhalder, Jon Neville and Marty Franke
Members absent: Don Freix, Mike McCutcheon and Arvid Munson

Minutes: The minutes were reviewed and no changes were noted.

Airport Hangar List: The waiting list was read with the next 2 individuals being Chris Ash and Don Wackwitz.

Insurance on equipment: Somerhalder stated insurance was taken out for the PAPI system, wind sock, and beacon.

Runway and Taxiway Repair: Somerhalder stated the inspection report is being looked into for striping, crack filling and seal coating by the Bureau of Aeronautics. Neville stated the numbers are nearly gone on the runway and striping needs to be done as well. Seal coating lasts about 5 years and the old method of crack filling is no longer being used per Somerhalder.

Airport Report: The airport finished 2009 \$428 in the black per the audit. The next scheduled meeting is February 18, 2010. Neville is willing to work with Tim Biwer to put a crank handle on the static line. The self-fueling system e-stop short was located and will be repaired in the spring. The beacon gear motor shaft is being upgraded and will be repaired. It currently out of service and a NOTAM has been filed.

Open Discussion: Somerhalder stated that the meeting for a master plan is typically held during the day. Neville questioned the approval of the additional volleyball court. Somerhalder clarified the town action. Neville asked if a foot note stating the amount of personal property tax received from hangars by the Town of Gibraltar could be added to the annual report. Somerhalder will check into this as well as the amount tax revenue from the hangars. Somerhalder said that mention of the personal property tax could be made at the annual meeting. Neville will present for the FOEGA at the town annual meeting.

Adjourn: The discussion ended at 7:45 p.m.

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer