

**CLOSED SESSION**  
**PER WISCONSIN STATE STATUTE 1985. (1)(e)**  
**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, FEBRUARY 25, 2010**  
**6:30 P.M.**  
**GIBRALTAR TOWN CENTER**

**Call to Order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 6:30 p.m.

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

It was moved by Freix and seconded by Munson to adjourn to closed session under Wisconsin Statute 19.85 (1)(e) Possible Acquisition of Property. A roll call voice vote was taken: All ayes—Motion carried unanimously and the meeting adjourned to closed session at 6:30 p.m.

**Possible Acquisition of Property:** Discussion was held regarding possible acquisition of property.

**Adjourn:** It was moved by Munson and seconded by McCutcheon to adjourn. Motion carried unanimously. The closed session adjourned at 6:54 p.m.

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, FEBRUARY 25, 2010**  
**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 7:00 p.m.

**Minutes:** *It was moved by Freix and seconded by McCutcheon to approve the minutes of November 19, 2009 as submitted. Motion carried unanimously.*

**Airport Car Rentals:** Jon Neville reported speaking with Avis, Enterprise and Young Automotive. Young Automotive is not interested in providing rental vehicles for 2010. Young cited lack of activity, staffed hours and liability issues. Kiehnau will have Young Automotive vehicles available in Baileys Harbor. Neville has not spoken to Hertz and is waiting for an answer from Enterprise. Rental cars are a definite service that is a direct benefit to the airport. McCutcheon raised the question of the town and village having rental vehicles. Neville will continue to explore available options. *It was moved by Freix to thank Neville for his work and continuing efforts to secure rental vehicles. The motion failed for lack of a second.*

**Credit Card Machine in Airport Office:** Hagen detailed the charges for the seasonal credit card service by Heartland Payment System for the airport office. *It was moved by Neville and seconded by Munson to keep the credit card system as is. Motion carried unanimously.*

**Master Plan:** Somerhalder stated a hangar area was considered along the property line at the end of the tie down area. The hangars would have to be set back 50' from the lot line with a 5' setback from the mound system. This would leave approximately a 75' area for 3 hangars (50' x 50') with the taxiway needing to be in the 50' lot line set back area. Grant funds to build rental hangars have been available for 4-5 years with some restrictions. Munson felt there may not be sufficient space at that location. Franke questioned what type of rental hangars, T-hangars, heated large hangars? Freix mentioned noise issues would be a factor to consider at that location. Munson added that research on rental hangars, liability issues, additional staffing needs would have to be discussed. The commission agreed that exercise of the discussion would need to be done to determine if it would be an economic viability. *It was moved by Freix and seconded by Neville to table the hangar discussion until more information is available. Motion carried unanimously.*

**Hangar First Right of Refusal Sale – Reynolds and Miles Hangars:** Somerhalder stated that both hangar owners are wanting to sell their hangars and are looking to the town and village for an answer on the first right of refusal as required by the lease agreement. *It was moved by Munson and seconded by Freix to recommend declining the first right of refusal by the Town of Gibraltar of the Reynolds and Miles hangars. Motion carried unanimously.*

**Airport Report:** The current grant application has been received by the Bureau of Aeronautics. Neville contacted the static line manufacturer regarding warranty coverage.

**Open Discussion:** Neville stated the EAA Young Eagles Program will be held on May 22<sup>nd</sup> with a rain date of May 23<sup>rd</sup>.

Items for the next agenda include: the hangar waiting list, airport staff hours and staffing.

Somerhalder completed a Bureau of Aeronautics survey regarding security. He listed the top 5 security requests as lighting, signage, personnel badges, closed circuit television and fencing.

The next scheduled meeting is March 25, 2010.

**Adjourn:** *It was moved by Freix and seconded by McCutcheon to adjourn. Motion carried unanimously and the meeting adjourned at 7:49 p.m.*

Respectfully submitted,

Beth Hagen  
Deputy Clerk-Treasurer