

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MARCH 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.

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

Minutes: *It was moved by Neville and seconded by McCutcheon to approve the minutes of February 25, 2010 as corrected. Motion carried unanimously.*

Volley Ball court Plan: Somerhalder stated the new court will be staked out over the weekend. Somerhalder encouraged Commission members to check out the delineated area. The new plan will be brought back to the Town Board for approval.

Airport Car Rental Update: Jon Neville reported that Enterprise and Avis are not interested; they cannot justify the vehicles. Neville will check with Hertz. McCutcheon suggested the municipalities purchase 2 vehicles for courtesy cars; liability issues were cited as municipal objections. The FOEGA loaned out their courtesy van over 70 times in 2009. The insurance coverage cost was \$500 for 6 months. Franke suggested making some type of minimum guarantee of rentals to vehicle rental vendors. Freix voiced opposition to any type of guarantee for vendors. Somerhalder suggested asking the village to put out bike racks downtown. Asking the local business association for a courtesy transportation was suggested. Hagen will forward Door County Transportation Resource information to Neville for further follow-up.

Staffing Hours for Summer: Neville recommended keeping the hours the same as 2009 with extra coverage during EAA and the fall colors. Ron Lapin felt the staff levels were sufficient. *It was moved by Neville and seconded by Freix to keep the hours the same as 2009. Motion carried unanimously.*

Six Year Improvement Plan: Somerhalder stated the 2010 – 2015 improvement plan reflects the previous thinking of the airport Commission. Both municipalities must approve the plan by resolution. The plan was reviewed and the updated plan is as follows:

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| 2010 | Master plan for runway reconstruction & SW hangar area Sealcoat ramp & taxiway |
| 2011 | Land acquisition Clear and maintain runway approaches as stated in Trans 55 Install windsock |
| 2012 | Reconstruct Rwy 14/32 & Connecting & Hangar Taxiways |
| 2013 | AWOS Construct SW hangar area Land acquisition for SW hangar area |
| 2014 | Install fencing Security lighting Install electric coded gate |
| 2015 | Construct hangars |

Neville recommended holding off on security fencing as much and as long as possible. Somerhalder stated if security fencing is erected 10' plus wire top. It was the consensus of the Commission that the master plan is the highest priority even over land acquisition.

It was moved by Freix and seconded by McCutcheon to forward the recommended six year improvement plan as discussed. Motion carried unanimously.

General Aviation Security Checklist: The Airport Operators and Pilots Association General Aviation Security Checklist for pilots was reviewed by the Commission. Neville recommended being as proactive as possible.

Proposed Communication Tower: Somerhalder stated a communication tower is proposed at the end of Meadow Road within the 3mile radius of coverage. Somerhalder reviewed the height limitation map with the Commission. *It was moved by Franke and seconded by Neville to recommend that the Gibraltar Town Board deny FAA Case No. 10-AGL-1055-OE – Proposed 420' AGL tower Baileys Harbor, Wisconsin. Motion carried unanimously.*

Airport Height Zoning Ordinance: Somerhalder reported that the ordinance was published in 1973. The Bureau of Aeronautics updated the ordinance in 1995 but documentation is missing. That being said Somerhalder is recommending that the ordinance be updated to reflect the current topographical map. Somerhalder will contact the BOA regarding this. *It was moved by McCutcheon and seconded by Neville to update the Airport Height Zoning Ordinance of 1973 to reflect current topographical data. Motion carried unanimously.*

Airport Report: The Department of Transportation passed its sign inspection last week. Minor maintenance issues were mentioned and will be followed-up on.

Open Discussion: The next scheduled meeting is Thursday, April 15, 2010.

Adjourn: *It was moved by McCutcheon and seconded by Freix to adjourn. Motion carried unanimously and the meeting adjourned at 9:18 p.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer