

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 17, 2010
6:45 P.M. AT THE SOUTH END OF THE GRASS RUNWAY
TO RECONVENE AFTER AT GIBRALTAR TOWN CENTER

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 6:45 p.m.

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

At 7:15 the meeting reconvened at the Gibraltar Town Center.

Minutes: *It was moved by Freix and seconded by McCutcheon to approve the minutes of May 27, 2010 as amended. Motion carried unanimously.*

Hangar List Update: James Ehnert, currently first on the waiting list, is being offered site C-7. The hangar list was reviewed by the Commission. *It was moved by Freix and seconded by McCutcheon to approve the list as submitted June 17th, 2010. Motion carried unanimously.*

Airport Master Plan: Somerhalder asked the Commission if any other potential areas have been looked at for private hangars. Freix stated the area closest to the maintenance building south of the septic system had previously been mentioned. Somerhalder added the triangular area between the runways for 20+ hangars. Rental hangars and possible grant funding was also mentioned.

Proposed Recreation Area on Airport: Somerhalder stated the drawing was the previously proposed recreation fields. Somerhalder stated the drawbacks are the eastern property is actually on the east side of the grass runway and a concession building fell inside the 360' offset of the runway. The reason it is being brought up is that the topic of a recreation field continues to come up even though it may be on a smaller scale. Somerhalder will superimpose the actual offsets and restrictions on the plan for the next Parks & Lands Committee meeting.

The Commission was firm in that proposed walking trails on the airport land at the volleyball court location should not cross the south end of the grass runway as this would be a safety issue. In further discussion Somerhalder stated the Bureau of Aeronautics will allow a recreation field as no grants were used in the original purchase of the land although there are height and building restrictions. *It was moved by Freix and seconded by McCutcheon that at the time of presenting master plan ideas make it known that the town and village would like to include a recreation field into the plan. After further discussion McCutcheon withdrew the second and Freix withdrew the motion. It was moved by Munson and seconded by Freix to have Somerhalder take a diagram to the Parks & Lands Committee indicating the area available with the restrictions on height of light poles and buildings on the property. Motion carried unanimously.*

“Friends of the Airport” Report: Neville reported that flyers had been sent out about “Golf at Peninsula State Park Golf Course.” The Young Eagles fly-in was very successful. FOEGA painted the barrels near the fueling station; Somerhalder thanked the Friends.

Airport Report: McCutcheon reported that fuel sales are up. Neville stated that car rentals have been good and there have been no problems so far. The next meeting is scheduled for July 15th.

Airport Maintenance: Biwer reported there are 3 runway lights that need to be repaired; the electrician has been contacted. The runway markings need to be repainted; Hagen will check with Cherryland Airport regarding this.

Proposed Tower Update: Franke gave the Village the series of events and update. The Village will send a letter to Door County Planning. Somerhalder stated the developer must apply for the building permit next. The height ordinance was recorded at the County.

Volley Ball Court Discussion: The new volleyball court with lights and pole approval is subject to debris and trash clean up. Hagen will call Lauren Bremmer.

Public Comment: There was no public comment.

Adjourn: *It was moved by Freix and seconded by McCutcheon to adjourn. Motion carried unanimously and the meeting adjourned at 8:15 p.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer