

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, AUGUST 19, 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, Arvid Munson, Jon Neville, Marty Franke, Don Freix and Mike McCutcheon

Minutes: *It was moved by Munson and seconded by Freix to approve the minutes of July 15, 2010 as presented. Motion carried unanimously.*

Walking Trail: Somerhalder introduced Laurie Buske of the Parks & Lands Committee to the Commission. Buske outlined the proposed walking path which would not cross onto the grass runway. Munson recommended walking at Peninsula State Park and the Sister Bay Dog Park as the proposed area is too close to the runway and creates a dangerous situation. Neville stated he was originally in favor of the walking path but after learning of the already established parks reconsidered his position. McCutcheon arrived at 7:08 p.m. Munson made mention of 36 individual properties that are meant to be walked and making the public aware and encouraging use of these properties would be a good first step. Buske stated that this was a means to bring interest in the park and may lead to the erection of a pavilion. Freix questioned if there is a demand for another walking path. Freix recommended longer range planning. Somerhalder stated that the BOA stated that if there were to be recreational park activity a fence would need to be erected and height restrictions would need to be adhered too. Neville stated other airports have had to install fencing. McCutcheon felt the risk is minimal but the Commission has to keep safety first. *It was moved by Munson and seconded by Freix to refer the formation of trails in the Airport area to the Parks & Lands Committee for further study. Motion carried unanimously.*

Paving Area in Front of Maintenance Building: Hagen stated the area was originally meant to be paved but had been omitted due to cost overruns. The current proposal is from the Door County Highway Department totaling \$1450 and could be done as early as September. *It was moved by Munson and seconded by McCutcheon to approve the cost of \$1450 to pave the area in front of the maintenance building. Motion carried unanimously.*

Airport SOP's Update: Somerhalder stated that the SOP's need to be updated in relation to taxes. A letter will be sent out to a hangar owner regarding this matter. Munson stated all taxes

are mentioned in the current version of the lease. *It was moved by Munson and seconded by Neville to approve the letter being sent out to the hangar owner and to table the SOP's until additional research has been done on the old leases. Motion carried with Freix opposed.*

Airport Income/Expense Budget: Neville more fuel will need to be ordered after Labor Day. Munson recommended looking at the price of oil. Currently have about 2700 gallons. McCutcheon suggested looking at the sales of last fall. Hagen will contact AVFuel to get their perspective.

“Friends of the Airport” Report: Neville reported that Nick Bartel painted the barrels around the far wind sock. Financially the Friends continue to do well. There are no projects currently under way. The line for the tie-downs has not been purchased yet.

Airport Report: The runway markings will be checked on Monday. Neville suggested having tree height checked into with the FAA ILS. Somerhalder stated the town and village are pursuing a grant for land acquisition. Quotes are being sought for appraisals. Somerhalder further stated that our BOA project coordinator has been on furlough for the last 2 months. There is no new information on the grant application for the master plan. Somerhalder stated we currently have \$265,000 available for projects. There is no new information on the tower request. The next meeting is scheduled for September 16th.

Public Comment: There were none.

Adjourn: *It was moved by Freix and seconded by McCutcheon to adjourn. Motion carried unanimously and the meeting ended at 8:24 p.m.*

Respectfully submitted,

Beth Hagen

Deputy Clerk-Treasurer