EPHRAIM-GIBRALTAR AIRPORT COMMISSION THURSDAY, NOVEMBER 18, 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 7:01 p.m.

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

Members absent: Mike McCutcheon

Minutes: It was moved by Munson and seconded by Freix to approve the minutes of October 12, 2010 as presented. Motion carried unanimously.

Brush Clearing at Airport: Somerhalder stated Fred Bridenhagen inquired about clearing the branches and deadfalls on the north side of the driveway between Maple Grove Road and the D-row hangars. Freix state he was not in favor of someone not affiliated with the airport clearing and cleaning the area. Munson will be doing some clean up on the north side of the driveway. *It was moved by Freix and seconded by Munson to disallow the general public from salvaging firewood from the Airport property. Motion carried unanimously.*

Airport Budget: The income and expense reports were reviewed.

Aviation Fuel: Hagen stated there are currently 1958 gallons of fuel in the ground.

"Friends of the Airport" Report: Neville reported the office roof needs re-shingling; this will be done by the Friends in 2011. A request was made for additional lighting in the hangar areas. The "Friends" are looking for sponsors for 2 additional bikes in 2011.

Airport Report: Hagen stated that due to the untiring efforts of the staff and in particular Jon Neville there were 171 rental days in 2010 which resulted in approximately \$1600 of income.

Somerhalder will get an update on the status of the land acquisition and master plan grants. Somerhalder will put additional hangars on the next agenda. The next regularly scheduled meeting is January 20^{th} .

Public Comment: Hackbarth contacted Myles Danhausen regarding the debris. Via e-mail Myles Danhausen stated that the debris at the volley ball courts will be cleared by December 1st.

Adjourn: It was moved by Freix and seconded by Neville to adjourn. Motion carried unanimously and the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Beth Hagen Deputy Clerk-Treasurer