

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JANUARY 20, 2011
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 7:01p.m.

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

Members absent: Don Freix

Minutes: *It was moved by Munson and seconded by McCutcheon to approve the minutes of November 18, 2010 as amended. Motion carried unanimously.*

Dirt Pile at Volley Ball Court: Somerhalder reported that the dirt and brush pile remains at the Volley Ball Court. Myles Danhaussen stated the vendor who dug the new court was to take the dirt and debris. Freix will follow up with Danhaussen. Hackbarth has also been speaking with Danhaussen. Somerhalder stated that the March agenda will have the item discussed and possible discontinuance of use of the courts.

Master Plan: Somerhalder stated the Bureau of Aeronautics (BOA) received bids from 3 companies: Omni, Mead & Hunt and another company from the Milwaukee area. Omni was awarded the bid. Somerhalder will ask for a meeting between the engineers and the Commission. Master Plan items:

- Hangar location across from the south taxiway
- Use of solar at the airport. Grant funds are available to put in solar at airports.
- Security fencing/cameras
- Runway: new, extension, paving
- Septic and well for pilot ready room by new hangars
- Extension and pavement of the grass runway
- Communications
- AWOS
- Volleyball area being turned into a park?
- Maintenance equipment
- Aircraft communications equipment

Aviation Fuel Pricing: Neville stated that prices are going up and was looking for Commission input on whether to purchase a split or full load of fuel. The cost per gallons for a full load would be \$3.93; \$4.08 for 4,000. Franke stated that aviation fuel usually lags behind regular fuel and is considered a boutique market.. *It was moved by Munson and seconded by McCutcheon to purchase 8,500 gallons of AV fuel. Motion carried unanimously.*

“Friends of the Airport” Report: Neville reported that renewals have gone out. The group is in good financial shape. Young Eagles Fly In is anticipated the week before Memorial Day. The next meeting will be February 9th. Newsletter article was recommended for the Young Eagles event.

Airport Report: Somerhalder stated that the Town and Village met regarding moving forward on land acquisition. Hagen reported that the audit was completed last week and another year in the black is expected.

Neville stated there are new approaches at the airport. The south end has changed slightly. Take off minimums and departures have been published. The VFR sectional has been corrected to Ephraim-Gibraltar. Errors were noted on the FAA database and AirNav by Hackbarth. Neville has spoken to AirNav and the FAA and will monitor for the requested changes. The next meeting is scheduled for February 17th.

Public Comment: None

Adjourn: *It was moved by McCutcheon and seconded by Neville to adjourn. Motion carried unanimously and the meeting adjourned at 7:48 p.m.*

Respectfully submitted,

Beth Hagen
Clerk