

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, MAY 19, 2011

GIBRALTAR TOWN CENTER

7:00 P.M.

Call to Order: The regular meeting of the Ephraim-Gibraltar Airport Commission was called to order at 7:00 p.m. by Myrv Somerhalder, chairman.

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

Members absent: Mike McCutcheon and Arvid Munson

Minutes: *It was moved by Neville and seconded by Freix to approve the minutes April 29, 2011 as presented. Motion carried unanimously.*

FAA Residential Through-the-Fence Interim (RTTF) Policy Certification: Somerhalder reviewed the interim policy certification with the Commission. The single RTTF agreement was drawn on the current ALP and will be submitted with the RTTF Certification. *It was moved by Franke seconded by Neville to approve the adoption of the certification and ALP and return to the FAA to continue grant compliance. Motion carried unanimously.*

“Friends of the Airport” Report: Neville stated this weekend the Young Eagles Fly-in will be held. The Friends will be serving lemonade at the July 2nd Summer Festival in Fish Creek. Membership is currently at 75% of last year’s total. The Friends are considering sponsoring a young person to the EAA Air Academy Basic Camp with an \$800 scholarship. The flower planters have arrived and Bev Blietz will take care of the planting.

Airport Report: The numbers are up on C and D row. The price of fuel will be increased after this weekend’s activity. The next scheduled meeting is June 16th at 7:00 p.m.

Base Station Radio Purchase: *It was moved by Franke and seconded by Freix to purchase the Icom base station from the lowest bidder. Motion carried unanimously.*

Public Comment: None

Adjourn: *It was moved by Freix and seconded by Neville to adjourn. Motion carried unanimously and the meeting adjourned at 7:37 p.m.*

Respectfully submitted,

Beth Hagen

Clerk