

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, JUNE 16, 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 7:05 p.m. by Myrv Somerhalder, chairman.

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

Members absent: Mike McCutcheon

Minutes: *It was moved by Freix and seconded by Munson to approve the minutes of May 19, 2011 as presented. Motion carried unanimously.*

Sale of Old Base Radio: *It was moved by Franke seconded by Munson to sell the old base radio on Wisconsin Surplus Auction pending verification by Neville of municipal ownership. Motion carried unanimously.*

“Friends of the Airport” Report: Neville stated the Friends building was reroofed earlier this week. Membership is about 77 (85%). The Friends tried to give out a full scholarship to the EAA Air Academy Basic Camp. Munson will help with contacts at Gibraltar School. Volunteers are set for the July 2nd Summer Festival in Fish Creek. Two new bikes will be delivered tomorrow.

Airport Report: The year-to-date income and expenses were reviewed. Franke stated there are 4 lights that need repair. There are noticeable cracks that need filling on runway 32. The BOA will be questioned as to when resurfacing will be scheduled and the option for crack filling. The next scheduled meeting is July 21st at 11:00 a.m.

AV Fuel Sales: There are approximately 7800 gallons in the tank. AV fuel gallons sold are down 366 gallons from the same period last year.

Master Plan: Somerhalder stated Aaron Stewart of Omni Associates and David Montesinos of the Bureau of Aeronautics will be meeting with the Commission at the July 21st meeting. Franke stated that acquiring land for hangars would be recommended either in part or in whole parcels.

Public Comment: None

Adjourn: *It was moved by Munson and seconded by Freix to adjourn. Motion carried unanimously and the meeting adjourned at 7:55 p.m.*

Respectfully submitted,

Beth Hagen

Clerk