

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, SEPTEMBER 22, 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.

Roll Call/Quorum: Somerhalder stated a quorum was present. Members present were Myrv Somerhalder, Jon Neville, Don Freix and Marty Franke.
Members absent: Mike McCutcheon and Arvid Munson

Proper Notice/Adopt Agenda: Hagen confirmed the agenda was properly noticed. It was moved by Freix and seconded by Neville to adopt the agenda as posted. Motion carried.

Minutes: *It was moved by Neville and seconded by Freix to approve the minutes of August 18, 2011 as amended. Motion carried.*

Airport Master Plan: Somerhalder asked the audience members what specific concerns they had relative to the master plan. Larger planes, runway extensions, and the type of development needed to increase the revenue base were stated.

Friends of the Airport Report: Neville stated the membership is up to 91 members; the same as 2010. The financials are in good shape. A \$400 donation was made to the Civil Air Patrol.

Airport Report: Marty Franke attended the Bureau of Aeronautics (BOA) Fall Seminar. The land acquisition workshop encouraged protection of landing zones and boundaries. The Airport Pavement Management System and survey was distributed to airports. Crack filling and sealing of runways and taxiways was encouraged to extend the life of the asphalt. The cost for AWOS is \$90,000 with a 95/2.5/2.5split; \$10000 to get power and data to the site with a one year lead time. The state has a master maintenance contract of \$2,400 per year. The airport sponsor pays \$2,400 and is reimbursed by the state. There is no guaranteed for future reimbursement but past requests have been reimbursed 100%. Franke stated that AWOS is a safety issue and reduces air traffic. We are down to 1800 gallons of fuel. Traffic has been seasonably light. The next scheduled meeting is October 20th at 11:00 a.m.

Election of Commission Chairman: *It was moved by Freix and seconded by Neville to appoint Somerhalder as chairman. Motion carried with Somerhalder abstaining.*

Public Comment: None

Adjourn: *It was moved by Freix and seconded by Franke to adjourn. Motion carried and the meeting adjourned at 8:00 p.m.*

Respectfully submitted,

Beth Hagen
Clerk