

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, OCTOBER 20, 2011
11:00 A.M.
GIBRALTAR TOWN CENTER

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Myrv Somerhalder, chairman at 11:00 a.m.

Roll Call/Quorum: Somerhalder stated a quorum of the Commission was present.

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

Also Present: David Montesinos Bureau of Aeronautics (BOA) and Aaron Stewart of Omni Associates.

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

Approve Minutes of the Previous Meeting: *It was moved by Neville and seconded by Freix to approve the minutes of September 22, 2011 as written.*

Airport Master Plan: The hangar option layout was reviewed. There has been no conversation by the Commission on changing the classification from a B-1 to B-2 airport. B-2 does not seem to be realistic given the discussion on the airport's future and was the primary driver for lengthening the runway. Canting the paved runway 10 degrees was an exercise in length development. The RPZ (Runway Protection Zone) currently crosses property lines slightly; it is recommended to at least own the air rights if not the fee simple rights (to the ground).

It is the current policy of the Commission not to exceed a 50' x 50' hangar. The 3.73 acre eastern parcel is a combination of 2 parcels directly to the south of the hangar tie down area. Even without acquiring the additional land 4-5 hangars could be added. It was recommended that the bulk of the 100 hangar area in the southern central area of the layout should be deleted but an access road from Hwy A coming into a smaller number of hangars remain. A taxiway to the north side of the main apron end will be added. The parallel taxiway to the property line in the 1990 ALP should be drawn in. By showing future land acquisitions (on the east side both north and south of the current hangar/tie down area) and modest runway extensions (100-300 feet) it ensures that there are placeholders for future ALP's. Montesinos recommended putting any potential plans on the ALP that the Commission wants to do in the next 5-10 years after which time the plan should be revisited.

The obstruction map encourages taking care of those things that are in red on our property and property that we have obstruction removal or avigation easements. Stewart stated that there is no history or reason why the grass runway cones were moved; the cones could be moved to their original positions.

AWOS: Somerhalder stated that AWOS installation is approximately \$100,000. Montesinos stated that after the first 5 years the state does not cover maintenance. The lifespan of the system and other variables will need to be explored.

Crack Filling, Seal Coating: See the Airport Report.

Friends of the Airport Report: Neville stated that the Air Academy notices have gone out to the Door County School Systems. The application deadline is the latter part of December. New memberships continue to come in. The Courtesy van and bikes will be put away Sunday, October 30th.

Airport Report: The DOT had advertised that the airport layout plan, land acquisition, master plan and seal coat combined for a total expenditure of \$465,000. Seal coating can range from \$50,000 - \$150,000. Montesinos stated that crack filling will be done prior to seal coating on all paved surfaces and covered

markings will be repainted. It is anticipated that these scheduled projects will use up the entitlements through the end of 2011.

There are currently 700 gallons of fuel in the ground; the cost of fuel is anticipated to drop the closer it nears year end. The next meeting is scheduled for November 17th at 7:00 p.m.

Public Comment: Brenda Tourmo asked if hangars were limited to aircraft use only. Somerhalder stated that 1/3rd of the hangar can be used for personal property and no commercial operations are allowed to be operated out of a hangar.

Adjourn: *It was moved by McCutcheon and seconded by Freix to adjourn. Motion carried unanimously and the meeting adjourned at 12:35 p .m.*

Respectfully submitted,

Beth Hagen
Clerk