

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, MARCH 15, 2012**  
**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 7:03 p.m.

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

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

**Proper Notice/Adopt Agenda:** *It was moved by Freix, seconded by Munson to adopt the agenda as posted. Motion carried.*

**Approve Minutes of the Previous Meeting:** *It was moved by Somerhalder, seconded by Freix to approve the minutes of February 16, 2011 as corrected. Motion carried.*

**Airport Project Intentions:** The Commission reviewed the current Airport Improvement Program. The Commission updated the 2012-2017 Statement of Project Intentions as follows:

2012 Seal coating, clear and maintain runway approaches as stated in Transportation Administrative Code Chapter 55, historical records research project

2013 AWOS

2014 Hangar area preparation

2015 Land Acquisition

2016 Construct hangar area

2017 Reconstruct Rwy 14/32 & Connecting & Hangar Taxiways

*It was moved by Neville, seconded by Munson to move the recommended project intentions to the town and village boards for approval and resolution. Motion carried.*

Franke questioned how to proceed with moving the AWOS forward. Somerhalder responded that first the Statement of Project intentions would need to be approved; after which the Commission would need to ask to petition for the grant prior to budget preparation. If the petition went forward it would then need to be budgeted for in 2013. Franke would like to make an AWOS presentation to the village and make them aware of the anticipated FOEGA donation. This topic will be put on the next agenda.

**Airport Standard Operation Procedures:** Somerhalder stated he spoke with Interim Fire Chief Hecht regarding fire inspections. Neville recommended having both fire chiefs involved in the inspection process. The primary concern in the inspection is excessive storage and fire hazards. Freix was concerned that grant money would be jeopardized if the hangars were not compliant with FAA requirements. Somerhalder added that compliance is dealt with by lease consequences. Neville recommended May-August for scheduling inspections. An inspection will be on the next agenda.

**Friends of the Airport Report:** Neville reported renewed membership is up to 67. Three students applied for the Air Venture scholarships and all 3 were awarded. AWOS was briefly mentioned at the meeting.

**Airport Report:** There are 7,866 gallons of fuel in the ground. Franke asked Omni to redraw a plan for additional hangars at the beacon/septic area that would not require additional land acquisition. The plan was distributed for review at the next meeting. A deposit for the hangar waiting list was suggested. Somerhalder and Franke will attend the 2012 Airport Sponsor Workshop on March 22<sup>nd</sup>. The next scheduled meeting is April 19<sup>th</sup>.

**Public Comment:** None

**Adjourn:** *It was moved by Neville, seconded by Munson to adjourn. Motion carried unanimously and the meeting adjourned at 8:34 p.m.*

Respectfully submitted,

Beth Hagen, Clerk