

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 16, 2013
9:00 A.M.
GIBRALTAR TOWN CENTER

Call to Order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Jon Neville, chairman at 9:00 a.m.

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

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

Neville introduced Gary Chadoir as the new representative from the Village of Ephraim.

Agenda/ Proper Notice/Adopt Agenda: MOTION (Freix, Somerhalder) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meeting: MOTION (Freix, Somerhalder) to approve the minutes of April 18, 2013 with corrections as noted. Carried

Public Comment: None

Review Monthly Income/Expenses: Monthly financials were reviewed. Neville stated that expenses are higher due to the winter snow removal.

Larger Hangar Size Construction: Franke has had numerous conversations with Aaron Stewart of Omni Associates on how to get one oversized hangar in the new hangar area. Don Freix created a 3D model of a 66 x 66 hangar in the first hangar position at the airport. This was for visual purposes only. Franke stated the hangar will need to be 70 x 60 to allow for the needed 60' door. MOTION: (Franke, Somerhalder) to adopt the plan adopted by Omni to approve all hangars at 50' x 50' with the exception of 1 being 70' x 60'. Carried with Freix opposed. Freix has a concern about law suits. Neville stated the Commission is not accommodating a larger plane just a wider wing span. There is interest in a third hangar. Freix stated revenue is pertinent to the discussion. Freix stated he likes the way he has drawn the layout with the larger hangar next to the maintenance building for the aesthetics with a taper of hangar size to the south. Franke added that more than one hangar may encroach on taxiway. Franke will check to see which way the beacon drops.

Avigation Easement Overview: Franke stated an avigation easement secures runway protection zones by land purchase, land lease or easement. Currently the slope to the south is a 20:1 ratio. If a 200' extension of the south end of the runway would extend the protection zone even further. The BOA has a sample avigation easement. Freix we have rights to trim trees now. Neville not in favor. Freix with the master plan decided not to expand. Neville recommended being aware of it but not pursuing. The BOA stated that they were going to come in and trim the designated trees. Franke will check with the David Montesinos on trimming. Chadoir asked if property owners are aware of rights that they have to give up being located adjacent to the airport. Somerhalder said the airport has the right to go onto private property and cut.

Self Service Fuel Certification Training Date: A date of **June 4th** at 9 a.m. was set for Tim Biwer to train volunteers and airport staff. Neville will send out contacts.

Chairman Report/Comments: Bev Blietz resigned as an office employee after many years of service. Tom Tanger accepted the open position. A couple more individuals could be helpful. Pete Newkirk will not be as available as in years past and volunteers all of his time. Duties include: checking people in when they land, making sure they pay fees, car rentals, fueling assistance and most importantly being an ambassador for the communities. Neville is putting together an informational breakfast meeting for neighborhood residents.

Airport Report: Neville asked for mowing around the Friends building for this weekend. The LED display problem has been isolated. There are approximately 4,000 gallons on hand. Neville stated fuel prices are doable but will recommend a 10 cent increase after Young Eagles. Neville will distribute flyers to neighbors for the Young Eagles event.

The next meeting is scheduled for June 20, 2013 at 9 a.m.

Friends of the Airport Report: The weather looks good for event on Saturday. Alexander's is donating all the food. Ten fixed wing aircraft and 1 helicopter have committed for the event. New tires have been donated for the courtesy van and it is back in service. Two scholarships for the air academy have been given out.

Adjourn: MOTION: (Freix, Chaudoir) to adjourn at 10:16 a.m. Carried

Respectfully submitted,

Beth Hagen, Clerk

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