

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 15, 2014
9:00 A.M.
GIBRALTAR TOWN CENTER

Approved: June 19, 2014

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

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

Members present: Jon Neville, Arvid Munson, Mryv Somerhalder, Don Freix, Gary Chaudoir and Marty Franke

Members absent: None

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

Approve Minutes of Previous Meeting: *MOTION (Franke, Somerhalder) to approve the minutes of April 17, 2014 as amended. Carried MOTION: (Freix, Chaudoir) to approve the minutes of April 24, 2014 as presented. Carried*

Public Comment: None

Review of Year-to-Date Income and Expenses: Income and expenses were reviewed.

6 Year Airport Plan: Neville reviewed the plan. The development of a hangar area for 7 sites should be done when there are 3 commitments for hangars. Franke recommended the addition of adding the tie down area west of the "A" row. C-7 is still available it is 50' x 50'. The second item for 2014 is "clear and maintain runway approaches." This was already scheduled for 2013. Neville will check on this with the BOA. Somerhalder stated the reconstruction of the runway is at the discretion of the BOA. It currently is very good condition. The balance of the projects are to be left as listed.

Remove from the Table Glojek Residential Through the Fence (RTTF) Policy: *MOTION: (Freix, Munson) to remove Glojek RTTF Policy from the table. Carried*

Glojek RTTF Policy: Neville stated both he and Franke have been working on a fair policy. The current draft has not been returned from the BOA. The latest information is if someone has a small hangar 20' x 20' the Commission can charge \$.46 per square foot on that size hangar footprint. It would amount to \$184.00; Glojek is fine with that. Hal Davis of the BOA said to draft a contract based on the \$184 and submit with supporting justification to the FAA. Neville stated there are 4 airports that have RTTF's but have different situations than ours. *MOTION: (Somerhalder, Munson) to draw up a leased based on discussion. Carried* Neville will draw up the new draft. Freix left the meeting, due to other commitments.

Grizzly Air Tours Contract Update: Neville stated the Commission approved a contract with \$150 and 3 year contract. The Town passed a \$300/1 year agreement. The Village disposition on the contract is unknown. Munson stated the issue is whether the Town or the Commission makes decisions for the airport, Neville and Franke agreed.

Airport Marketing Update: Neville reported being set with Constant Contact. Dave Thomas has agreed to be the marketing person.

Chairman Report/Comments: There was nothing to report.

Airport Report: Neville reported there are 3,700 gallons of fuel in the ground. The sale of another 1,000 gallons will be needed prior to delivery of another 8,500 gallons. The current purchase price of fuel is \$4.9901 per gallon. The next meeting is scheduled for June 19th.

Friends of the Airport Report: The EAA Young Eagles event is scheduled for this Saturday from 9 a.m. – 2 p.m. with a rain date for Sunday. Membership is at 76%. The Air Academy is not being participated in this year.

Adjourn: *MOTION: (Somerhalder, Chaudoir) to adjourn at 9:59 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk