

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JULY 17, 2014
9:00 A.M.
GIBRALTAR TOWN CENTER

Approved: August 21, 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 (Freix, Chaudoir) to adopt the agenda as posted. Carried*

Approve Minutes of Previous Meeting: *MOTION (Munson, Freix) to approve the minutes of June 19, 2014 as written. Carried*

Public Comment: None

Review of Year-to-Date Income and Expenses: Income and expenses were reviewed in the newly requested format.

Recommendation on Gibraltar Commission Appointment: Neville stated Somerhalder's term is ending. The commission agreed Somerhalder's knowledge and years of experience are valuable. Somerhalder has submitted a letter of interest. *MOTION: (Neville, Munson) to recommend the town reappoint Somerhalder to the commission. Carried*

AWOS Update: Franke reported the installation will be done next week. Baylake Electrical is not able to do the project due to other commitments. The general contractor, also an electrical contractor, will be used. Electrical costs are anticipated to double yet the project will be under budget. Hockers will do the excavating and Dave's Tree Service will lift the equipment into place. Neville stated the airport will not have to close during construction. A second monitor will be put in the FOEGA building. Franke stated that traffic should improve due to the AWOS addition.

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

Glojek RTTF Agreement Update: Neville stated he met with Glojek on Sunday. Hal Davis is still ok with the cost. Neville took pictures of the pad/hangar space the FAA wishes to see. When the agreement is finalized Neville will bring it back to the commission.

Preliminary Budget Review: The 2015 budget plus projected capital improvements will be on next agenda. Franke stated, given the capital component of the budget, discussion should begin on the hangar area expansion.

Chairman Report/Comments: Neville stated he is disappointed the New Holland tractor has been out of service for 2 months.

Airport Report: Neville stated fuel levels are down to 8,400 gallons. The purchase was well timed and wholesale prices are still increasing. Franke distributed an editorial article by Sen. James M. Inhofe about the Pilots Bill of Rights 2. The next scheduled meeting is August 21st.

Friends of the Airport Report: Neville reported renewals are at 85% of last year. Cut off for 2014 renewals will be August. Net profits at the Summer Festival lemonade were \$1,330. The Friends approved the purchase of a riding mower for \$1,500. The Wisconsin Hamburger Social Fly-in is on Monday at 5:00 p.m. Freix suggested asking local businesses for their participation. Keith Kocourek has offered to donate rental vehicles to the Friends. Insurance is the primary concern. Neville will keep the commission updated.

Adjourn: *MOTION: (Munson, Somerhalder) to adjourn at 9:48 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk