

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, SEPTEMBER 18, 2014
9:00 A.M.
GIBRALTAR TOWN CENTER

Approved:

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

Roll Call/Quorum:

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

Agenda/ Proper Notice/ Adopt Agenda: *MOTION (Freix, Somerhalder) to adopt the agenda as posted. Carried*
Approve Minutes of Previous Meeting: *MOTION (Somerhalder, Freix) to approve the minutes of August 21, 2014 as written. Carried*

Public Comment: None

Review of Year-to-Date Income and Expenses: The Commission reviewed the year-to-date income and expenses.

AWOS Update: Neville reported the most recent issue has been grounding. Grounding has been completed with test results of 6.5 ohms; maximum allowable grounding was less than 10 ohms. Visala will install sensors on Monday; the FAA will be at the airport on Thursday.

Remove from the Table: Consideration of Additional Hangars Southeast of SRE Building, Taxiway and 15 tie-down Spaces West of Hangar Row A: *MOTION: (Freix, Somerhalder) to remove from the table Consideration of Additional Hangars Southeast of SRE Building, Taxiway and 15 tie-down Spaces West of Hangar Row A. Carried*

Consideration of Additional Hangars Southeast of SRE Building, Taxiway and 15 tie-down Spaces West of Hangar Row A: Stewart recommended that mobilization costs it would be lower if the hangar area and the 5-tie down spaces were done at the same time. The Bureau of Aeronautics has forwarded the current available funding for the airport. The 5 space tie-down area to be paved is currently a grass tie-down. The thinking is the grant process would begin now, followed by potential construction beginning in 2015. Discussion ensued on at what point the construction would begin; 2 or 3 committed hangar owners? Lease agreements would need to be modified if required prior to ground preparation. Somerhalder recommended preparing the space in advance of hangar commitments. The anticipated combined cost for the town and village would be approximately \$16,000. *MOTION: (Franke, Somerhalder) to approve the additional hangar expansion area for 7 hangers and the filling, grading and paving for 5 existing tie-down spots. Also to direct the clerk to start the process for applying for the grant. Carried with Freix opposed. Freix was opposed; the reason being that 2 commission members were not able to participate in the discussion and decision.*

Glojek RTTF Agreement Update: Neville stated the agreement has been approved by the BOA, FAA and Glojek. *MOTION: (Neville, Franke) to approve the Glojek RTTF agreement. Carried*

Reconsider the 2015 Budget: In reviewing the previous draft Neville wished to reopen the 2015 budget draft for further discussion. *MOTION: (Freix, Somerhalder) to reconsider the 2015 budget. Carried*

Finalize 2015 Budget: The Commission reviewed the 2015 budget as previously prepared and made changes. *MOTION: (Freix, Somerhalder) to approve the new draft budget, as presented today with the option that the town or village at their discretion could add a second load of fuel. Carried*

Recommendation for Ehnert: *MOTION: (Freix, Franke) to recommend the town and village pass on their first right of refusal for hangar A-2. Carried*

Chairman Report/Comments: Neville reported and invoice has been sent to Wentworth for parking fees since the accident on August 3rd. The fees are currently \$500. Visala has been invoiced on site preparation for the AWOS project. Franke spoke to David Montesinos at the BOA regarding the overage on the project. There was no advance knowledge that the site preparation was to be done by the sponsors. Given the circumstances Montesinos will request an exception be made by the FAA. An invoice will be forwarded to the BOA. Franke will ask the Montesinos if the airport summary can be waived for the next grant application. Neville stated a new format was created for grant assurances, 6 specific certifications, to be signed by the sponsors.

Airport Report: Hagen mentioned that she and Neville met with the TSA last week. The meeting opened a dialogue between the two entities and reviewed compliance issues. Franke stated he has had additional discussion on the brush with an interested airport in Nebraska. The current sale price is \$15,000.

Friends of the Airport Report: Neville stated there are 91 members and \$3,768.50 in income (an average of \$29.47 per member). The group is planning on doing flight training as opposed to EAA Air Academy.

Adjourn: *MOTION: (Franke, Freix) to adjourn at 10:15 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk