

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, FEBRUARY 19, 2015**  
**GIBRALTAR TOWN CENTER**  
**9:00 A.M.**

**Approved: March 19, 2015**

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

**Roll Call/Quorum:**

Members present: Martin Franke, Myrv Somerhalder, Gary Chadoir, Don Freix and Jon Neville. Neville was participating via conference call.

Member(s) absent: John Cox

**Agenda/ Proper Notice/Adopt Agenda:** *MOTION (Freix, Chadoir) to adopt the agenda as posted. Carried Freix stated he wanted to make a point of order. He had previously requested 2 separate agenda items be on the put on the agenda: hangar layout alternative and airport fees and to date the request has not been scheduled.*

**Approve Minutes of Previous Meeting:** *MOTION (Chadoir, Freix) to approve the minutes of December 18, 2014 as corrected. Carried*

**Public Comment:**

**Review of Year-to-Date Income and Expenses:** The report was reviewed. Hagen stated Schenck's audited financial statements will be published in early March. Franke asked a footnote be sent to the boards stating there actually was a net loss of \$10,000. This loss was due to snow removal, AWOS site preparation and truck use.

**Remove Up North Helicopter Tour Proposal/Contract from the Table:** *MOTION: (Freix, Somerhalder) to remove Up North Helicopter Tour Proposal/ Contract from the Table. Carried*

**Postpone Up North Helicopter Tour Proposal/Contract Indefinitely:** *MOTION: (Freix, Chadoir) to postpone Up North Helicopter Tour Proposal/ Contract indefinitely. Carried Tony Fiorato questioned the wording of the motion specifically the word "postpone." Gail Richey stated the wording does not guarantee the issue is dead. Richey also questioned helicopter flight patterns in regard to wind direction and operator incident liability insurance.*

**Chairman Report/Comments:** Neville stated there was nothing to report.

**Airport Report:** Neville stated retail fuel prices have dropped significantly. Wholesale prices have gone up \$.24 since January. The Airport Sponsor Workshop will be held March 24 – 26; Franke and Chadoir will attend. The next scheduled meeting is March 19<sup>th</sup> at 9:00 a.m.

**Friends of the Airport Report:** The Young Eagles event is scheduled for Saturday, May 16<sup>th</sup>.

**Adjourn:** *MOTION: (Freix, Somerhalder) to adjourn 9:34 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk