

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 18, 2015
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: July 16, 2015

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, Gary Chaudoir and Don Freix

Members absent: John Cox

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

Approve Minutes of Previous Meeting: *MOTION: (Somerhalder, Chaudoir) to approve the minutes of April 16th and May 20th, 2015 as presented. Carried*

Public Comment: None

Review of Year-to-Date Income and Expenses: The report was reviewed noting a decrease in fuel sales but increased revenue from airplane parking.

Review Hangar Layout /Plans Going Forward: Neville stated a letter has been received from Mary Strait of the BOA stating that the petition package is complete. Currently deposits have been received by 5 individuals for the anticipated hangar area.

The layout plan by OMNI showed 5 hangars parallel to the tie down area and 2 hangars behind. Minimum space between hangars should be 15' for snow loads. Discussion on aesthetics, buried power lines to the beacon and C-7 were discussed. Neville asked Franke and Freix to fine tune the hangar plan with OMNI to obtain a modified construction cost. The agreed layout modeled on Freix' drawing will show 6 hangars parallel to the tie-down ramp with the largest hangar at the southern end of the row. Five hangars will be 50' x 50' with the final hangar to be 60' x 65'. *MOTION: (Freix, Franke) to update the drawing to where the hangars are to be; get a cost estimate for hangar preparation for 6 hangars parallel to the tie-down ramp from OMNI and see where we stand with costs. Carried*

Chairman Report/Comments: Nothing to report.

Airport Report: The next scheduled meeting is July 16th at 9:00 a.m. Halbrook is ready to move the brush into piles with the village fire department having a controlled burn. Permission was given last week for an individual to take wood that was cut from the AWOS project. Employees and commissioners are not allowed to take wood. A full tank of fuel (8500 gallons) was purchased.

Friends of the Airport Report: Volunteers have cut the grass runway 4 times; each time in less time than it would take the tractor mower. FOEGA is up to 73 members and financially in great shape. FOEGA continues to look for students to give scholarships too.

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

Respectfully submitted,

Beth Hagen, Clerk