

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JULY 16, 2015
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: August 20, 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, Don Freix

Member(s) absent: John Cox

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

Approve Minutes of Previous Meeting: *MOTION: (Franke, Freix) to approve the minutes of June 18th, 2015 as presented. Carried* John Cox arrived at 9:02 a.m.

Public Comment: None

Review of Year-to-Date Income and Expenses: The report was reviewed noting a continued decrease in fuel sales. The hangar reserve report is not showing one deposit. Franke asked for a list of maintenance tasks.

Review Current Hangar Lease Policy: This is in relation to new hangar construction. Franke stated minimum hangar sizes 50 x 50 and one 60 x 65 should be included. Consideration of wells and/or POWTS for individual hangars should be determined. Points raised included: What happens when a hangar sells? Is the addition of these improvements a positive or a negative? Larger hangar lease footprint would be needed. Water is available at the maintenance building. *MOTION: (Franke, Somerhalder) that hangars shall be no smaller or larger than 50' x 50' with one being allowed to be 60' x 65'. Freix stated that this should be in the SOP's not the lease. Somerhalder withdrew his second. The motion failed for lack of a second. MOTION: (Franke, Somerhalder) to table until the next agenda. Carried*

Hangar Layout Review/Update: Somerhalder stated the last hangars had to go by County Zoning with offsets at the property line which needed a variance for less than 50' from the property line. County regulations may have changed. In creating plans Omni takes into consideration Door County zoning regulations; this plan may require a variance. Cox reported that Corporation Counsel said that municipalities are exempt from county regulations. Freix questioned if an agenda item should made to recommend an application for a variance. Neville stated the commission should hold for the Omni plan. The BOA timeline goes into next spring for construction. Neville will send out timeline email.

Chairman Report/Comments: Neville thanked the commission for the good job that is being done; he noted comparison to other airports.

Airport Report: The next scheduled meeting is August 20th at 9:00 a.m. Preparation of the 2016 budget will begin in August. Tim Biwer stated the commission is doing a good job and thanked the FOEGA for their volunteer efforts, everything is looking nice. Franke asked how one corner of the airport property ended up in Ephraim, Somerhalder responded it came about in a project needing the cleared space. Cox will reach out the DCVB and report next month. No land leases are outstanding. The grass runway is in rough shape. FOEGA will contact the county regarding rolling as a safety reason. The outdated beacon lights were sold for \$50.

Friends of the Airport Report: Neville reported membership at 78 with an additional six expected. Volunteers have been cutting the grass; there are 25 hours on the new tractor. The Fish Creek Summer Festival 2016 will be starting at 5:00 p.m.

Adjourn: *MOTION: (Freix, Somerhalder) to adjourn at 9:53 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk