

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, DECEMBER 17, 2015**  
**GIBRALTAR TOWN CENTER**  
**9:00 A.M.**

**Approved: January 12, 2016**

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

**Roll Call/Quorum:**

Members present: Myrv Somerhalder, Gary Chaudoir, Marty Franke, Don Freix and John Cox

Member(s) absent: None

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

**Appoint Commission Chairman:** Hagen stated that on November 20<sup>th</sup> Jon Neville resigned from his position as chairman and commission member. Nominations were taken from the floor: Jon Cox with a second from Don Freix nominated Marty Franke. As no other nominations were put forward from the floor the nominations were closed. A roll call of votes for Marty Franke was taken. Aye: Freix, Chaudoir, Somerhalder and Cox. Franke abstained. Marty Franke was elected chairman and presided over the balance of the meeting.

**Approve Minutes of Previous Meeting:** *MOTION: (Freix, Cox) to approve the minutes of October 15, 2015 as written. Carried*

**Public Comment:** The town, village and commission will send a thank you to Jon Neville for his years of service.

**Review of Year-to-Date Income and Expenses:** The commission reviewed the income and expenses. *MOTION: (Freix, Chaudoir) to approve the report. Carried*

**Chairman Report/Comments:** Freix requested the hangar layout be on the next agenda. Hagen recommended the commission review the 6-year project of intentions in regard to other potential projects.

**Airport Report:** Hagen stated the airport is seasonally quiet. The next scheduled meeting is January 21<sup>st</sup>. Cox will be out of town January – March but will be able to participate via conference call.

**Friends of the Airport Report:** No report.

**Adjourn:** *MOTION: (Freix, Cox) to adjourn at 9:31 a.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk