

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JANUARY 21, 2016
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: February 26, 2016

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:02 a.m. Franke welcomed Brett Lecy as the new Gibraltar commissioner.

Roll call/quorum:

Members present: Myrv Somerhalder, Gary Chaudoir, Marty Franke, Don Freix, Brett Lecy and John Cox. Cox participated by conference call.

Member(s) absent: None

Agenda/ proper notice/adopt agenda: *MOTION: (Freix, Chaudoir) to adopt the agenda as posted. Carried*

Approve minutes of previous meeting: *MOTION: (Chaudoir, Lecy) to approve the minutes of December 17, 2015 as written. Carried*

Public comment: None

Review of Year-to-Date income and expenses: Currently the annual audit is being completed. Financials for 2015 will be distributed when received.

Hangar expansion area: Aaron Stewart, Omni Associates, presented the new layout plan which has space for 6 hangars, and a setback that from the property line that does not require a variance. Two options were presented. Option #3 has the largest hangar on the south end. Option #4 has the largest hangar second from the north end. A master electrical panel is included in the project; it will be up to the hangar owners to connect to it. Freix stated option #3 is very close to the site plan that was approved at the June 2015 meeting. Tim Halbrog asked Franke if it was possible to add a holding tank and/or well. Bill Johnson, FCSD#1 commissioner, stated a holding is most likely not available and that a well cannot be placed next to a mound system. Freix checked with the County Sanitarian and the existing septic system is maxed out.

Franke stated the project is coming in about \$100,000 higher than originally expected for a current cost of \$424,000. The remaining proceeds from the brush sale are eligible to be used for the sponsor share of the increased cost of the project. Asset proceeds must be used for improvements to the airport; they cannot be used for sponsor reimbursement or operating costs. *MOTION: (Somerhalder, Freix) to approve Option #4 for the expansion. Carried*

Brushing and tree trimming: Franke stated the FAA had done a tree survey and sent notifications to over 60 airports in Wisconsin about clearing brush and tree trimming. Not all penetrating trees are on airport property. The surface penetration categories are high, medium and low risk. Funding has yet to be determined; the BOA is waiting for further information from the FAA. Freix left the meeting at 9:47 a.m.

Review of 6-year project intentions and maintenance in relation to land acquisition: Franke will have this item on a future agenda.

Chairman Report/Comments: No report at this time.

Airport Report: No report at this time.

Adjourn: The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Beth Hagen, Clerk