

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, FEBRUARY 21, 2019
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved:

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:03 a.m.

Roll call/quorum: Franke verified a quorum of the Commission was present.

Members present: Marty Franke, Gary Chaudoir, and Myrv Somerhalder. Jon Neville and Jeff Drajesk via telephone conference

Absent: Gary Glojek

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

Approve minutes of previous meeting: *MOTION: (Chaudoir, Somerhalder) to approve the minutes of November 15, 2018, as written. Carried.*

MOTION: (Drajesk, Chaudoir) to approve the minutes of December 6, 2018, as written. Carried.

Public comment: None

Review 2018 Financials: Franke reported the Airport operated in the black again in 2018. Labor expenses increased due to brushing and snow removal. It was suggested to not have maintenance check the airport daily.

Review Correspondence from Parrish's Attorney: The Commission reviewed the correspondence received. Franke provided a history of the hangar expansion project. The original plan had 5 hangars then was altered to include 6 hangars. Franke contacted OMNI Assoc. for clarification on the taxiway and if the altered plan had asphalt all the way to the edge of the hangar and if it could be altered. That expansion would only take place if the neighboring property was purchased. It was suggested to have the Town Clerk reply to the Attorneys office that the Airport Commission will be reviewing this at their next meeting. They want to work this out amicably and are waiting on the Airport Engineer's opinion. *Motion: (Neville, Somerhalder) to table. Carried.*

Review BOA Seal and Crack Fill Proposal: A proposal was received from OMNI and the BOA showing the areas to be sealed and crack filled. The area not to be sealed is past the point of sealing and needs to be replaced. That area will be included with the replacement of the runway in approximately 5 years. The cost for crack sealing is \$100,000. The share would be \$5000 that is not in the budget. Franke proposes that the airport fund the crack sealing this year, then ask the Town/Village to replenish in next year's budget.

Motion: (Somerhalder, Neville) to proceed with the plan adding crack sealing to the mill work area. Carried.

Consideration to Petition the FAA/BOA for Airport Improvement Aid: Improvement Aids need to be petitioned for every 5-6 years. Previous projects have been completed. Need to forward to the Town and Village Boards. Currently the State account has about \$400,000 that needs to be spent every 5 years. Would like to build the funds up for repaving of the runway. Franke will follow up with the Town and Village for approval.

Motion: (Neville, Drajesk) to petition the BOA for Airport Improvement Aid with Town and Village approval. Carried.

Chair Report: The Friends Building has been completed. Halbrook said the project went over budget and would like to do a fundraiser with the Friends. Chadoir stated that the window sills had a lot of rot that needed to be replaced. Franke noticed that one of the pillars holding the porch is crooked. He thinks it may have been caused by the snow plowing.

Friends Report: Neville reported the railings, light fixtures, and signs still need to be installed on the building. Membership is at 53. Young Eagles is tentatively scheduled for June 1st. Billy Graham (GB Packer and Co-chair of Young Eagles Events) may be in attendance at this year's event.

Airport report: Neville reported that he's received reports that Patrick has been doing a good job snow plowing. He was notified of an area that needed to be blown back a little further. Ed Pinkham is willing to assist Patrick if needed. 3000 gallons of fuel was purchased in January to create an average cost of \$3.76/gallon, which gives the airport a better profit margin. Neville suggested the Commission consider lowering the price the weekend of Young Eagles. It was also suggested to contact more local businesses regarding fly-in specials.

Payment of Bills: *Motion: (Neville, Chadoir) to pay the bills as presented. Carried.*

Set Next Meeting Date: March 21, 2019

Adjourn: *MOTION: (Neville, Somerhalder) to adjourn at 10:21 a.m. Carried*

Respectfully submitted,

Kelly Murre,
Deputy Clerk