

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, AUGUST 15, 2019
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved: September 19, 2019

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:02 a.m.

Members present: Marty Franke, Jon Neville, Myrv Somerhalder, Gary Chaudoir, and Jeff Drajesk. Gary Glojek via telephone
Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Drajesk) to approve the minutes from July 18, 2019, as amended. Carried.*

Public Comment: None

Review Financials: *Motion: (Neville, Chaudoir) to accept the financials as presented. Carried*

Consideration of Right of First Refusal for Hangar C-5, Doug McCain: The sale price of the hangar is \$34,500. *Motion: (Neville, Chaudoir) to not accept the right of first refusal. Carried.*

Consideration of Sale of Hangar C-5 to David Bushre: *Motion: (Neville, Somerhalder) to approve the sale of hangar C-5. Carried.*

Consideration of Lease Agreement for Hangar C-5 with David Bushre: *Motion: (Neville, Drajesk) to enter into a lease agreement with David Bushre. Carried*

2020 Budget: The Commission reviewed the 2020 budget worksheet.

Chair Report: Franke reported the auditors now require a separate audit for the Airport. Winter Kloman, Schenck and CLA have recently merged. Since the airport is owned jointly a separate audit is required. Franke is concerned that CLA is requiring the separate audit to increase their revenues and would like to see the legal accounting requirement. Franke met with McCutcheon and Skare to discuss possibilities to petition CLA for exemption of the requirement and to shop for other services.

Friends Report: 67 members with 4-5 more people expected to join. Doing very well financially. A volunteer has supplied new barrels for around the windsock and will do the same for the other windsock at the grass runway and has installed landscaping around the airport sign. The Square terminal has been working great.

Airport Report: Neville reported there is about 4000 gallons in the tank. Will continue to monitor prices for another fuel delivery in Oct./Nov. Kocourek has been cultivating an area of the airport property to plant wildflowers. Franke suggested planting lavender be a consideration. Somerhalder reported the maintenance building was built in 2005. The tractor was purchased shortly thereafter with grant funding. Before the airport owned the tractor, the County did all of the snow plowing starting in the mid-90s. Prior to that it was done independently by individual pilots. Drajesk will be installing the transponder equipment that detects all aircraft near the airport to the Friends building.

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

Adjourn: *MOTION: (Neville, Drajesk) to adjourn at 10:15 a.m. Carried*

Respectfully submitted,

Kelly Murre,
Deputy Clerk