

Approved: October 17, 2019

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, SEPTEMBER 19, 2019
GIBRALTAR TOWN CENTER
9:00 A.M.

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

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

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

Approve Minutes of Previous Meeting(s): *Motion: (Chaudoir, Drajesk) to approve the minutes from August 15, 2019, as written. Carried.*

Public Comment: None

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

Consideration to Create an Airport Capital Improvement Fund: Franke reported the runway and paved areas will need reconstruction in about 5 years, approximately \$1.7 million. It may be prudent to ask the Town/Village to start budgeting \$10,000 over the next 5 years to create a CIP fund.

Motion: (Glojek, Drajesk) to ask the Town and Village to budget \$10,000 each to put into a CIP fund. Carried

Chair Report: No report

Friends Report: 2020 dues were approved. Currently at 67 members and have already received renewals for next year. A member donated an American Flag. Grass planting is looking terrific. Kocourek has done an incredible amount of work that has saved the T/V a lot of expenses.

Airport Report: Neville will contact Parrish regarding the amendment to his lease for the well and septic. Drajesk was contacted by someone interested in purchasing a hangar. He has a powered parachute and is wondering if that is allowed. Neville will contact the BOA. Will add to next month's agenda.

The ADSB receiver has been installed and is operational. Three antennas were mounted on the Friends Building allows pilots to see all aircraft in the area.

Last month a question arose regarding fuel checks and if certification was required. Weights and Measures said certifications were not needed and that checks would only need to be done once a month. Would like to have Patrick do the check for water in the off season.

The new fuel signs at the gas pumps are installed. A couple other signs may need to be replaced. 8000 gallons of fuel has been purchased at \$3.90/gallon. Will continue to monitor pricing at neighboring airports.

The water heater has not been installed. Waiting to hear from Shartner regarding tractor maintenance. Glojek suggested the Friends group look into updating the website to include special events. Drajesk is involved with trying to update the website to be more active.

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

Adjourn: *MOTION: (Drajesk, Glojek) to adjourn at 9:57 a.m. Carried*

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Respectfully submitted,

Kelly Murre,
Deputy Clerk