

Approved: December 17, 2020

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, NOVEMBER 19, 2020
GIBRALTAR TOWN CENTER
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

Members present: Marty Franke, Gary Chadoir, Jon Neville, Jeff Drajesk, Myrv Somerhalder, and Gary Glojek (via Zoom).

Absent:

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

Approve Minutes of Previous Meeting(s): *Motion: (Chadoir, Glojek) to approve the minutes from September 17, 2020, as written. Carried.*

Public Comment: None

Review Financial Statements: The Commission reviewed the financial statements. Final payroll entries need to be made.

Review Insurance Coverage: Commercial liability renews in December. We have submitted this to another company for a quote. The Friends pay for coverage of their building need to clarify whether we are paying double.

2020-2021 Airport Snowplowing: Neville reported that Ed Pinkham and his brother have volunteered to plow the airport for \$25/hr. He has plowed the airport previously and is trained on how and where to move the snow. Back-up with Mike Ashley for extra clean-up. Will get training on the New Holland from Cherryland.

Motion: (Glojek, Drajesk) to contract with Ed Pinkham and his brother for \$25/ hr as needed. Following the guidelines and requirements for the airport. Carried.

Chair Report: Franke reported he submitted a partial claim with the last fuel purchase for the Federal Care Funds to the BOA. The invoice has been received and paid from Metco for the fuel system upgrade and will also be submitted. He asked the State if we would qualify for a second piece of snow plow equipment. Somerhalder stated they may come back with the option of military surplus equipment.

Friends Report: Membership renewal went out. Received 14 so far. Ended 2020 at 69.

Courtesy Van has been sold.

Fuel is under 5000 gallons. May be looking at the June timeframe for a purchase.

Airport Report: A belt and bolt on the brush broke. Just a little bit of brushing yet to do. Schartner will come up to repair and put on the snowblower. All of the blades have been replaced. Jeff trenched out near his hangar that may prevent icing.

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

Adjourn: *MOTION: (Glojek, Drajesk) to adjourn at 9:35 a.m. Carried*

Respectfully submitted,

Approved: December 17, 2020

Kelly Murre,
Deputy Clerk