

Approved: May 20, 2021

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MARCH 18, 2021
GIBRALTAR TOWN CENTER
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:05 a.m.

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

Absent: Jon Neville

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

Approve Minutes of Previous Meeting(s): *Motion: (Drajesk, Chaudoir) to approve the minutes from December 17, 2020, as amended. Carried*

Public Comment: Chaudoir would like to discuss the letter of interest received from William Allen.

BOA Entitlement Transfer Request: The Airport Improvement Funds are being reallocated to a couple other airports. In the letter they stated they would reimburse us later when we take on the runway project or another project.

Motion: (Drajesk, Somerhalder) to recommend to the Town and Village to sign off on the Entitlement transfer. Carried

Unauthorized Use of Airport Property: Franke has received some reports that people are driving down the paved runway to the grass runway to run their dogs. Would consider installing another camera or a couple deer hunting cameras. Another sign that says absolutely no unauthorized vehicles beyond this point. Myrv has a couple of field cameras that he will install and check occasionally. Marty will contact the BOA regarding additional signs.

Economic Impact Study: Franke attended a Village meeting and was asked about an economic impact study. The BOA is willing to do one at no cost. That last study was done in 2007. Would like the Commission to be involved.

Review 2020 Year End Financials: Franke reported the balance sheet included all of the Airport property and improvements, showing an operating loss of \$925. Something different this year is the non-cash depreciation. The statement of cash flows shows an operating gain of \$17,000. Overall, the airport is doing very well financially.

Repayment of Town and Village Notes: *Motion: (Somerhalder, Drajesk) to pay half of the notes to the Village and Town. Carried*

Statement of Project Intentions: Would like to move reconstruction of the runway to 2024 and update runway lighting to LED. *Motion: (Drajesk/Glojek) to approve the statement of project intentions, moving runway reconstruction to 2024. Carried*

Chair Report: Franke reported the CARES grant of \$30,000 has been received. The card reader grant should be coming in the next couple of weeks.

It has been reported that the airport will receive another \$13,000 this year.

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Friends Report: A student is interested in obtaining her pilots license.

Airport Report: Would like to send Ed Pinkham, Keith Kocourek and Justin MacDonald a thank you letter for their work at the Airport.

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

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

Respectfully submitted,

Kelly Murre,
Deputy Clerk