

Approved: June 17, 2021

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 20, 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, Jeff Drajesk, Myrv Somerhalder, and Tim Halbhook. Gary Glojek and Jon Neville (via Zoom).

Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Drajesk) to approve the minutes from March 18, 2021, as written. Carried*

Public Comment: None

Posting of No Trespassing Signs on Airport Property: Franke suggests placing 2 no-trespassing signs on the West side of the airport by the volleyball courts and 2 at the SE corner on Maple Grove Rd, where the trees were planted last year. Drajesk will also place a camera at the utility building.

Motion: (Drajesk, Neville) to place the no trespassing sign as discussed. Carried

2018 Entitlement Funds Extension: The airport receives an annual block grant. If they are unspent, the funds go back to the BOA.

Motion: (Neville, Drajesk) to convert the 2018 entitlements to a future date. Carried

Review 2021 Quarter 1 Financial Statements: The Commission reviewed the financial statements

Chair Report: Franke reported Gayle Stearn at the BOA is being replaced. Her replacement is a 22 year veteran of Mead & Hunt.

Franke followed up on the state grant for the fuel system. Can expect to see the check in 4-6 weeks.

Kelly will begin putting together invoices for the next grant of \$13,000.

The airport is eligible for tractor replacement. The tractor has a 10-year depreciation. Franke will find out more for the next meeting.

Halbrook suggested a loader as an alternative to the tractor.

Friends Report: Neville reported the membership is at 50 members. About 11 members haven't renewed yet. Financially doing very well.

Halbrook reported the Friends sponsored Krista Church for flight lessons. Drajesk reported the Friends sponsor \$3000/year. They have created a sponsorship committee. Website is coming. Young Eagles is on track for June 5th.

Working to get a couple of war birds for the event.

Will also have a photographer.

The Friends Building roof will be repaired on Monday.

The Building Committee suggests numbering the hangars.

Airport Report: Drajesk suggested a sweeping of the taxiway. Neville has asked Keith if he has any attachments that they could use. The County came to roll the grass runway. The area on the North side of the runway needs to be brushed. There may be a couple of trees that need to be cut down.

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Glojek found some debris along the runway and encourages everyone to look and pick-up.
Neville reported the New Holland is ready to go with the brush hog. The 2 hoses don't affect the hog.
Fuel prices are up \$.88 from when we purchased last year. Neville recommends bumping the prices to \$4.89.

Cable will be installed between the B & C hangars.

Will need to check laws regarding showers in the hangars.

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

Adjourn: *MOTION: (Neville, Drajeske) to adjourn at 9:50 a.m. Carried*

Respectfully submitted,

Kelly Murre,
Deputy Clerk