

Approved: July 15, 2021

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 17, 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 9:00 a.m.

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

Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Drajesk) to approve the minutes from May 21, 2021, as amended. Carried*

Public Comment: None

Repayment of Town and Village Loans: *Motion: (Drajesk, Somerhalder) to repay the Town and Village loans in full. Carried*

Consideration of Replacement of Snow Removal Equipment: Franke reported the BOA will fund new snow removal equipment. The state offers 2 choices. A conventional 4-wheel drive tractor is \$300,000. However, the runway may not have the weight capacity to support the tractor. The other option is a snowblower/sweeper unit.

The current tractor may have another 10-15 years of use. It is the snow blower and hydraulics that are the issue. Would need to include the blower on the project of intentions statement and schedule a hearing for the petition.

Need to find some solution to pick up loose gravel. Kelly will contact the County regarding a vacuum option.

Motion: (Drajesk, Halbrook) to proceed with the snow blower option with a new petition. Carried

Consideration and Reconstruction of Runway 14-32: Franke was at WI aviation conference a couple of weeks ago. We are scheduled to reconstruct the runway in 2024 and need to start the process, to get the project out for bid. Would also include new LED runway lighting.

Motion: (Neville, Somerhalder) to start the process. Carried

Unauthorized Parking on Airport Property: There has been a trailer parked near Parrish's hangar. Need to determine who it belongs to. Neville will give him a call.

Chair Report: Franke reported that he received an inquiry about hangars for sale. Still have one spot that is buildable in row C.

Friends Report: Neville reported 55 renewed members and another 13 that will probably renew. Very good position. Will be doing a scholarship drive for Krista Church. Wind shears forced the Young Eagles event to cancel. Looking at possibly rescheduling in September.

Airport Report: Yellow cones will be installed today. Kocourek donated the funds for the cones. Fuel is being delivered today. Price was around \$3.93. Pump price will be adjusted. Glojek suggested donating the unused cones to Chambers Island.

Approved: July 15, 2021

Brushing still needs to be done. Drajesk discussed the area designated for camping. A camp ring was purchased and Kocourek will donate the picnic tables. Sohns suggested a fire extinguisher be place nearby. Will follow-up with insurance and approval by Town/Village.

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

Adjourn: *MOTION: (Neville, Drajesk) to adjourn at 9:40 a.m. Carried*

Respectfully submitted,

Kelly Murre,
Clerk