

Approved: 8/19/2021

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, JULY 15, 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 9:03 a.m.

Members present: Marty Franke, Jon Neville, Jeff Drajesk, Myrv Somerhalder, and Tim Halbbrook. 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: (Drajesk, Neville) to approve the minutes from June 17, 2021, as written. Carried.*

**Public Comment:** None

**Review Financial Statements:** Need to look into the fuel expense entry. Fuel sales have been good. Motion: (Neville, Drajesk) to accept the financial statements as presented. Carried.

**Recommendation to Purchase New Snow Blower Attachment for the Tractor:** Does not need to go to bid. Will only need 3 written quotes that they will handle. The state will cover 95%. Will be able to pay the local share out of the airport budget. Motion: (Drajesk, Neville) to propose the purchase of the snowblower for the tractor. Carried.

**2021-22 Snow Removal:** The snow removal in front of the hangars should be the responsibility of the Town. Since we receive the PPT. Franke would like to make a presentation to the Town.

**Chair Report:** Franke reported the no trespassing signs are up on Maple Grove Rd and along the tree line at the volleyball court. Need to follow up with the Volleyball Association. Kelly will begin putting together invoices and cancelled checks for the remaining grant money.

**Friends Report:** Neville reported we are at 64 renewed members with 7-8 people that haven't renewed but most likely will. A scholarship drive was discussed at the last meeting. Drajesk passed around a map regarding the placement of the fire pit. The feasible place is on the north end of A row.

**Airport Report:** Drajesk inquired about hangars for sale and whether we would consider an additional row. 1 hangar is for sale and 1 lot is still buildable.

Glojek reported every once in awhile a motorcycle runs down the runway. It may Neville on his scooter checking runway lights.

Neville reported the runway lights have been out for 10 days. An electrician is looking into it. May be in need of a new transformer.

Neville called John Parrish regarding the trailer and it has been removed.

The yellow cones did make their way out to Chambers.

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

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

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Respectfully submitted,

Kelly Murre,  
Clerk