Approved: 9/16/2021

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EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, AUGUST 19, 2021
GIBRALTAR TOWN CENTER
9:00 A.M.

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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, Myrv Somerhalder, and Tim Halbrook. Gary Glojek (via Zoom). Absent: Jeff Drajesk

Agenda/ proper notice/adopt agenda: *Motion: (Neville, Somerhalder) to adopt the agenda as presented.* <u>*Carried*</u>

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Halbrook) to approve the minutes from July 15, 2021, as written. <u>Carried.</u>*
Motion: (Neville, Halbrook) to approve the minutes from August 5, 2021, closed session as written. <u>Carried.</u>

Public Comment: None

2022 Budget Prep: The Commission reviewed the 2022 budget.

Sale of the Snow Blower Attachment: Franke received a call from Swiderski Equipment. They were the low bidder at $19,600 for the snow blower attachment and offered $1500 for the old equipment. They inspected it and discovered that it is in need of a lot of work. Another option is the Wisconsin Surplus Auction.
Motion: (Halbrook, Glojek) to put it on the Wisconsin Surplus Auction website. <u>Carried.</u>

Chair Report: Franke reported the State grant was received. The BOA has put out an advertisement for construction engineering of the runway project.
The Town and Village have both approved moving forward with the project.

Friends Report: Halbrook reported the Young Eagles Event is rescheduled to September 18th. Membership is around 70. $12 was approved for the 2022 annual membership fee. Krista Church is continuing with her lessons. Glojek inquired if anyone has been working with the local press to promote the Young Eagle Event and the Airport.

Airport Report: The Runway lighting is fixed. Fuel sales are doing well.

Payment of Bills: *Motion: (Neville, Somerhalder) to pay the bills as presented. <u>Carried.</u>*

Adjourn: *MOTION: (Neville, Somerhalder) to adjourn at 9:49 a.m. <u>Carried</u>*

Respectfully submitted,

Kelly Murre, Clerk