

Approved: October 21, 2021

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, SEPTEMBER 16, 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, Myrv Somerhalder, Tim Halbbrook, and Jeff Drajesk, 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: (Glojek, Drajesk) to approve the minutes from August 19, 2021, as written. Carried.*

**Public Comment:** None

**2021-2022 Snow Removal:** The total PPT the Town collects is \$4950 from hangar owners. The argument the Town has is that Law enforcement and Fire inspect the Airport regularly. Another use of Town funds for the airport is road maintenance. These are services the Town provides to the airport that would normally be funded by real estate tax that the airport doesn't pay. Would still like the Town to contribute a portion to help fund snow plowing.

**Consideration of Right of First Refusal for Hangar A-6, Gary Glojek:** The sale price of the hangar is \$27,000  
*Motion: (Drajesk, Neville) to not exercise right of first refusal. Carried, Glojek Abstained.*

**Consideration of Sale of Hangar A-6 to Chris Ash:** *Motion: (Neville, Drajesk) to approve the sale of hangar A-6 to Chris Ash. Carried, Glojek Abstained.*

**Consideration of Lease Agreement for Hangar A-6:** *Motion: (Neville, Drajesk) to approve lease agreement with Chris Ash. Carried, Glojek abstained.*

**Consideration of Right of First Refusal for Hangar A-7, Lawrence Wickter:** The sale price of the hangar is \$42,000. *Motion: (Halbrook, Drajesk) to not exercise right of first refusal. Carried*

**Consideration of Sale of Hangar A-7 to Kevin Schmidt:** *Motion: (Halbrook, Drajesk) to approve the sale of hangar A-7 to Kevin Schmidt. Carried*

**Consideration of Lease Agreement for Hangar A-7:** *Motion: (Neville, Drajesk) to approve the lease agreement with Kevin Schmidt. Carried*

**Consideration of Lease Agreement for Hangar C-7 with Don & Patricia Stark:** *Motion: (Drajesk, Neville) to approve the lease agreement with Don and Patricia Stark, pending approval to build a hangar from OMNI. Carried*

**Chair Report:** Franke reported the BOA has put out requests from engineering firms for future engineering. OMNI has been bought out by a larger firm but will keep their services with the State.

**Friends Report:** Drajesk reported Neville retired as treasurer of the Friends Group and Jim Black has taken over. Projects include the overnight camping. Pilots will need to register. Limited to pilots only.

Krista Church is doing very well with her lessons. Received 2 other applicants. Making good progress on the scholarship fund.

Friendsofega.org is up and running.

October 2<sup>nd</sup> is the Young Eagles event date.

Neville reported the friends ended with 70 members.

Adopt a highway clean-up is Sept 22.

Approved: October 21, 2021

**Airport Report:** Franke reported they would like to have more signage to remind people of the tie-down and charter fees.

Fuel inventory should get us through the winter into early spring.

Snowblower delivery should be in early November.

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

**Adjourn:** *Motion: (Neville, Drajesk) to adjourn at 9:52 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk