

Approved: March 10, 2022

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, NOVEMBER 18, 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 9:07 a.m.

Members present: Marty Franke (via zoom), Jon Neville, Tim Halbrook, Myrv Somerhalder, Gary Glojek (Via phone), and Jeff Drajesk via zoom at 9:15 a.m.

Also Present: Administrator Travis Thyssen

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

Approve minutes of previous meeting(s): *Motion: (Halbrook, Neville) to approve the minutes from the October 21, 2021 meeting. Carried*

Public Comment: none

Maintenance Building Bathroom Modification: Marty said there has been a request from a hangar owner to look into the possibility of keeping the bathroom open year-round. This would require insulating etc. Some hangar owners suggested they would be willing to help pay for the modification. Concerns are ongoing expenses for heat and cleaning. Halbrook thinks expenses would be \$5-7k to do it. Halbrook suggested just building a walk-in storage closet so that one electric heat source is needed. Marty will check with the BOA if the airport is obligated to provide restrooms. Halbrook will do an estimate and then the commission can go back to the hangar owners interested in helping fund the project.

Airport Snowblower purchase: Franke said to get a waiver on the made in America clause, the snowblower has to go out to bid again and get 3 bids, since the prior bids had 2 from the same company. BOA said we have to redo it and we wouldn't receive it until after the season. BOA has offered to honor the 80/20 split by refunding the money in the next airport project so that we can move forward and get a snowblower next week. The existing account credit with the state can be used to purchase the snowblower. The trade-in on existing snowblower has decreased and is only \$1500. *Motion (Neville/Halbrook) accept the offer from the state on the 80/20 split future credit and \$1500 trade in for the old snowmobile. Carried.*

Airport Report: Neville is meeting Kevin Schartner at the airport today to talk about tractor repairs. The snowblower will be removed from the building today. The plow will be put on if the bolt can be removed. Halbrook requests that the new snowblower be hooked up and tested when delivered. Franke said there is no meeting scheduled for December at this point.

Adjourn: *Motion:(Neville, Somerhalder) to adjourn at 9:28 a.m. Carried*

Respectfully submitted,

Theresa Cain-Bieri,
Deputy Clerk, Treasurer