

Approved: June 16, 2022

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 19, 2022
GIBRALTAR TOWN CENTER
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Jeff Drajesk at 9:00 a.m. Members present: Marty Franke, Jon Neville, Myrv Somerhalder, Tim Halbbrook, and Jeff Drajesk, Gary Glojek. Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Halbrook, Somerhalder) to approve the minutes from March 10, 2022, as amended. Carried.*

Public Comment: Thyssen reported the building committee did a review of the buildings a couple of weeks ago.

Review Accounts Payable: The Commission reviewed the YTD expenses.

Airport Phone System Review: Jeff will investigate the fuel system phone.

Airport Restroom Remodel and Operations: Halbbrook will put together a proposal and estimate.

Stark Hangar Update: Franke reported the County is requiring a setback variance and a drainage plan. Don Stark will work with Westwood.

Airport Runway and Taxi-way Upgrades: Franke reported he set up a meeting on June 16th with Westwood and the BOA to discuss the 2024 upgrades. The runway has exceeded its useful life and the taxiway between A&B needs to be upgraded. Hangar expansion in 2023. We have two interested parties for a hangar. Lighting upgrades. Bring wish list for next meeting. Update of the master plan.

Airport Report: The land purchase is moving along. They have completed the historical and environmental survey. Now entering the negotiating phase. Most likely will close in the fall. They will make an offer based upon the appraisal.

Submitted the final grant for \$32,000. Should see payment shortly.

The runway was swept, and the County will come back out to sweep all the taxiways. Drajesk will determine if the sweeper and vacuum can pick up the grit.

The grass runway was rolled.

Charter installed a new modem that they will be able to monitor the functionality. If there is an issue, they will repair.

Runway lights were out. The power shed breaker tripped.

Windsock lighting electrician will be out.

Friends Report: Drajesk reported the 3 student pilots are continuing their training. Krista Church is continuing and doing very well.

100+ Women Who Care have granted \$6000 to the group.

EAA Young Eagles is Sat. June 4th and Sun June 5th as a backup. 13 people have volunteered for food.

Volunteers have been coordinated to cook the food.

Grass is coming up nicely in the new camping area. Halbbrook fertilized the area and trees.

Next friends meeting is June 15th.

Adjourn: *Motion: (Somerhalder, Halbbrook) to adjourn at 9:57 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk