

Approved: May 19, 2022

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MARCH 10, 2022
GIBRALTAR TOWN CENTER
9:00 A.M.**

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:05 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, Drajesk) to adopt the agenda as presented. Carried*

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Drajesk) to approve the minutes from November 18, 2021, as written. Carried*

Public Comment: Johnson suggested the Commission provide an Airport report for the Town Board.

Review 2021 Financial Statements: Revenue exceeded the expenses by \$4000. Depreciation shows a loss but that is a noncash expense. Phone expenses decreased due to the change to Charter.
Would like a break down of maintenance expenses.

Review Accounts Payable: The Commission reviewed the YTD expenses. Schartner had to do some repairs on the tractor.

Airport Report: Westwood (formerly OMNI) has been retained by the State to start the runway construction project and update the master plan. The BOA would like to schedule a meeting to review in June. Would like to include lighting and preparation for the next row of hangars. Need to determine how long the runway will be closed. \$13,000 was received in grant funding.

AWOS radio is now functioning. Need to update the NOTAM.

The angle of the runway may be changed depending on the state survey.

Drajesk reported the camping area was completed last fall. Looking at new signs for the runway. 3 students in training. Krista is 1/3 of the way through her curriculum. Hunter Bemman is 28% and Aiden Neal is in the early stages.

In April, the Friends Group will be considered to be one of the groups for funding from the 100+ Women Who Cares.

Neville reported the windsock lighting is still not fixed. Will need to wait for the snow to melt to determine where the break is.

Adjourn: *Motion: (Neville, Somerhalder) to adjourn at 9:50 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk