

Approved: July 21, 2022

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 16, 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 9:05 a.m.

Members present: Marty Franke, Jon Neville, Myrv Somerhalder, Jeff Drajesk, and Gary Glojek.

Absent: Tim Halbroom

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

Approve Minutes of Previous Meeting(s): *Motion: (Drajesk, Franke) to approve the minutes from May 19, 2022, as amended. Carried*

Public Comment: None

Master Plan and Future Airport Improvements: Aaron Stewart from Westwood Consultants has been retained by the State to assist with the Airport Master Plan.

Reconstruction of main runway and taxi way between hangars row A & B. Would like to look into updating the airport lighting and the possibility of paving the runway protection areas. To come up with a development plan of the hangar expansion area.

Somerhalder stated there was previous discussion of needing to change the angle of the runway.

Dylan gave an overview of the master planning process.

Next step would be to get a scope from the BOA.

Stacy Miller has replaced Greg Stearn and will be our contact with the BOA.

Stark Hangar Update: The County is requiring a variance for the setback and a drainage plan because the impervious land area has been exceeded.

Elizabeth Marks (Westwood) has been in contact with Kristin from the County. The new master plan will include stormwater management for the entire property. Still working to get her on board.

Airport Vacuum Purchase: Drajesk reported the taxiway surface continues to degrade. A sweeper with a vacuum is between \$10-15,000. Would like to have the condition of the taxiway evaluated and request funding for a sweeper/vacuum.

Proposed Gazebo: Drajesk reported a hangar owner would like to build a gazebo in the overnight camping area. Need to make sure it is outside the runway safety area and height restrictions. Drajesk will send Aaron a drawing and site plan of the location.

Airport Signage: Drajesk would like to upgrade the signage for charter and tie-down fees. Another video camera has been added to the electrical shed. Create an envelope with flight support information and fees for drop box payments.

Airport Brushing: Franke reported it is time to brush. Kurt will remove the snow blower and attach the mower.

Airport Report: A half load of fuel was ordered. Price will be around \$6.50/gallon. The retail price will be around \$6.80. The half load helped to keep the cost down with the current inventory.

Drajesk reported Craig from Sturgeon Bay came and replaced some of the runway lights.

The windsock lighting is being looked into. It is not required by the state. A NOTAM has been issued.

Following up with parking permits. Drajesk power-washed the shop. Waiting on a bid for the year-round bathroom.

Friends Report: Young Eagles was successful, 38 kids and several adults participated. Pictures are posted on the Friends website. Winds were a little challenging. EAA coordinator was present.

All 3 students are continuing their training.

Annie Hall has become the new Friend's secretary and vice president.

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The overnight camping area is complete. Glojek inquired if the Friend's would be interested in sponsoring someone from outside the County.

Review Accounts Payable: The Commission reviewed the financials

Adjourn: *Motion: (Glojek, Drajesk) to adjourn at 10:53 a.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk