

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, JULY 21, 2022**  
**GIBRALTAR TOWN CENTER**  
**9:00 A.M.**

**Approved: September 15, 2022**

**Call to order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Martin Franke at 9:00 a.m.

Members present: Marty Franke, Jon Neville, Myrv Somerhalder, Tim Halbrook, Jeff Drajesk, and Gary Glojek. (via Zoom)

Absent: None

**Agenda/ proper notice/adopt agenda:** *Martin Franke verified the agenda was properly noticed.*

**Approve Minutes of Previous Meeting(s):** *Motion: (Halbrook, Neville) to approve the minutes from June 16, 2022, as amended. Carried.*

**Public Comment:** None

**Review Airport Pollution Insurance Policy:** The Commission reviewed the pollution insurance policy. The renewal is for a 2-year term. *Motion: (Neville, Halbrook) to approve the renewal. Carried*

**Airport Report:** Jeff Drajesk reported the trees planted along Maple Grove Rd aren't growing as expected. Waiting to hear back from Westwood on the next steps for the Master Plan. In the process of getting the appraisals done for the land purchase.

**Friends Report:** Halbrook reported Krista Church is progressing with her lessons. The others have busy work schedules but anticipate resuming this fall.

**Review Accounts Payable:** *Motion: (Neville, Somerhalder) to approve the bills to be paid. Carried*

**Adjourn:** *Motion: (Neville, Halbrook) to adjourn at 9:25 AM Carried*

Respectfully submitted,

Kelly Murre, Clerk