

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, SEPTEMBER 15, 2022**  
**9:00 A.M.**

**Approved: October 20, 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 Halbbrook and Gary Glojek.

Absent: Jeff Drajesk

**Agenda/ proper notice/adopt agenda:** *Martin Franke verified the agenda was properly noticed. Motion: (Neville, Glojek) to approve the agenda as presented. Carried*

**Approve Minutes of Previous Meeting(s):** *Motion: (Neville, Glojek) to approve the minutes from July 21, 2022, as written. Carried.*

*Motion: (Neville, Glojek) to approve the minutes from August 3, 2022, as written. Carried.*

**Public Comment:** None

**Consideration of Hangar Lease Rates:** *Motion: (Neville, Halbbrook) for new hangar owners to pay the current going rate. Carried.*

**Consideration of Airport Fee Schedule:** *Motion: (Glojek, Neville) to raise the rates 15% rounding up to the nearest dollar beginning 2023. Carried.*

**2023 Budget Preparation:** *Motion: (Neville, Halbbrook) to approve the 2023 budget. Carried*

**Airport Report:** Neville reported the fuel purchase was a \$1 less than the previous load. The sale price remains the same to make-up for the higher cost.

Franke reported he spoke with the realtor for the land purchase. Working on the appraisal. If we agree on the rate, wouldn't need a 2<sup>nd</sup>. Will forward to the State to hopefully close by the end of the year.

Working with Aaron Stewart on the new hangar area. He is working with zoning on the vacant hangar area in C row.

**Friends Report:** Halbbrook reported Krista is hoping to solo by the end of September.

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

**Adjourn:** *Motion: (Neville, Glojek) to adjourn at 10:09 PM. Carried*

Respectfully submitted,

Kelly Murre, Clerk