

Approved: May 18, 2023

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MARCH 16, 2023
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Martin Franke at 9:04 a.m.

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

Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Drajesk, Glojek) to approve the minutes from February 16, 2023, as written. Carried.*

Public Comment: None

Review 2022 Financial Statements: The Commission reviewed the financial statements. Would like to look into investing the cash on hand into a CD or money market.

Airport Report: Franke reported Westwood is working on getting the shared well agreement worked out. Franke suggested instead of a shared well agreement, it could be an easement. Closing is scheduled for May 3rd. Somerhalder will inquire about the zoning at the airport regarding the campsite. Drajesk will draft a letter to hangar owners regarding based aircraft. Fuel is down to 1800 gallons.

Friends Report: Neville reported he spoke to Dick Knapinski regarding Air Venture to promote a fly in. None of the student pilots have requested additional funding. Have received a few requests for a scholarship. Young Eagles is targeted for June 3rd.

Review Payables: The Commission reviewed the bills to be paid.

Adjourn: *Motion: (Somerhalder, Glojek) to adjourn at 9:38 AM. Carried*

Respectfully submitted,

Kelly Murre, Clerk