

Approved: June 15, 2023

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 18, 2023
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Martin Franke at 9:03 a.m.

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

Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Somerhalder, Halbrook) to approve the minutes from March 16, 2023, as amended. Carried.*

Public Comment: None

New Hangar Development Area: Aaron Stewart from Westwood and Collin Davidson from the BOA presented plans for the hangar expansion area with the addition of future land acquisition. The plan includes 2 – 60x60 and 4 – 50x50. The setback from the highway is measured by cubic feet. 6 hangars to be built right away and 10 more afterwards. Survey crew will be coming up relatively soon. Been in contact with the County for Stormwater management.

The first parcel will close on June 8th.

Environmental study needs to be done, then 3 weeks for bidding, based on general timing would be bidding in fall for early spring construction.

Airport Investment Account: *Motion: (Halbrook, Glojek) to transfer \$50,000 to the Nicolet Bank. .Carried*

Status of Hangar Inspection Letter Request: Drajesk is working on the inspections. May need to step up the request for inspections. The airport has a right to cancel a lease if not compliant. Might want to include the fire chief with the inspections.

Return of Hangar Waitlist Deposit: *Motion: (Glojek, Drajesk) to return the deposit to Lauren Lopez. Carried*

Consideration of Staff Wage Increase: *Motion: (Glojek, Halbrook) to raise the staff wage to \$18/hr. Carried*

Airport Report: Young Eagles is June 3rd. Contacted the County to clarify that the camping area is not a “campground”. Halbrook fertilized the camping area and planted little trees. Kocourek is still interested in building a pavilion.

Friends Report:

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

Adjourn: *Motion: (Somerhalder, Halbrook) to adjourn at 10:05 AM. Carried*

Respectfully submitted,

Kelly Murre, Clerk