

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, October 19, 2023
GIBRALTAR TOWN CENTER
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Chair Franke at 9:02 a.m.

Members present: Chair Franke, Jon Neville, Myrv Somerhalder, Gary Glojek (Via zoom), Jeff Drajesk via zoom Tim Halbbrook-excused.

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

Approve minutes of previous meeting(s): *Motion: (Neville, Somerhalder) to approve the minutes from the September 21, 2023, meeting. Carried*

Hanger Lease Renewal- Dave Thomas Hanger A4: *Motion to approve renewal (Neville, Drajesk) Newest rate is .61 cents made minor changes to lease: Escalator and delete dual owners, other than that lease is the same. Franke would like to see a new lease before it is mailed out. Carried*

Airport Hunting Policy: Discussion of deer problem. We have allowed local hunters in the past. Drajesk proposed no rifle hunting, only shot gun or bow. Discussion occurred. Drajesk will draft a policy and agreement regarding a hunting season that will only allow shot guns or bow for regular hunting, with another closed hunting season after the regular season ends.

Motion: (Neville, Somerhalder) to table hunting policy until next month's meeting to review new hunting policy and agreement. Carried

Hanger and Land Updates: The arial survey has been completed. Archaeological and environmental completed. Did find a fair amount of asbestos in the siding and caulking, will need to be removed prior to burning or demolishing the building. Consideration to keep shed, we can move if we need to.

Public Comment: Angela Sherman is concerned about hunting at the airport, she appreciates the thought being put into this as she has small children and dogs. She would like to receive notice when a closed hunting session takes place with details of type of hunting, parking, etc.

2024 Budget: *Motion to approve and adopt 2024 budget: (Neville, Somerhalder) Carried*

Airport Report: Neville reported Northwoods aviation did pay their invoice. Going forward Northwoods will let pilots know about filling out the pay cards. We will call on open invoices to get payment.

Drajesk reported two hangers following up on airport storage. The only sublease agreement we are asking for is when a primary leases out the whole hanger.

Glojek asked about any feedback on sub leasing. Neville has not been able to identify any conflicts.

Bat update: waiting for the State to update.

Friends Report:

Members drive coming up for sponsorship. Friends will replace tie down ropes in the spring.

Crack seal will take place next spring.

Drajesk created a brochure to share at the fire house open house.

In the spring we will have a Pulse interview.

Drajesk reported that three students will have pilot license by Thanksgiving, this is a huge success.

Instructors are open to flying here instead of the students driving an hour and a half each way to Green Bay.

Pilot smith can now offer college credits at Fox Valley.

Rider tractor is being picked up for maintenance will be back in a week.

Review Payables: *Commission reviewed. Motion to approve payment of bills (Neville, Franke) Carried*

Adjourn: *Motion:(Neville, Somerhalder) to adjourn at 9:50 a.m. Carried*

Respectfully submitted,

Cyndi Gutschow
Clerk