

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, AUGUST 17, 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, Jon Neville, and Myrv Somerhalder. Jeff Drajesk, and Gary Glojek (via Zoom).

Absent: None

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

Approve Minutes of Previous Meeting(s): *Motion: (Neville, Somerhalder) to approve the minutes from July 20, 2023, as written. Carried*

Public Comment: None

Hangar Lease Rates: The published rate is \$0.51. The annual escalator of the current leases average \$0.65. *Motion: (Glojek, Neville) to raise the publish rate to \$0.65 with the rate being raised at renewal. Carried*

Hangar Renewals Ephraim Flyers and Newkirk: *Motion: (Neville, Glojek) to renew the 2 leases at the new lease rate and format. Carried.*

Hangar Lease Request – Webster: Bill Webster's son, Eric would like to renew his father's lease and is committed to having an aircraft in the hangar. Would recommend a new lease.

Review SOP: Drajesk rearranged and organized the SOP. Hangar owners should pay for tie-downs. 20 ft apron and 2 ft wider or connected to the neighboring hangar. *Motion: (Neville, Halbrook) to approve the revised SOP as presented. Carried*

Review Request for Sublease: To review on a case-by-case basis. Need to have the Town and Village approve. Drajesk created a document for the owner/sublessor to complete. Would also be able to charge a one-time fee for 6 months of \$300 for any use of the hangar not by the owner for one month. *Motion: (Glojek, Halbrook) to request from the Town/Village permission to manage the subleasing of the hangars. Carried.*

Airport Report: Franke reported he contacted the BOA regarding the grass runway. The FAA would require the runway be visible from one end to the other. It is possible to chip the rocks and bring in topsoil for the low spots for maintenance rather than a reconstruction. The main runway reconstruction is scheduled for 2025. The master plan will be completed next year. An economic impact study will be completed next spring.

Neville reported they purchased fuel this week. The price was raised to \$6.59 which includes a \$1.20 markup.

Glojek ordered a strobe light for his 4-wheeler for when he is doing light inspections.

Drajesk reported Hal Davis from the BOA did an inspection of the airport and asked if the runway lights are on from dusk to dawn – yes.

Friends Report: 2 scholarships have been awarded. Tie-down ropes have disappeared. Recommend the Friends buy ropes instead of ratchet straps for fear of them being stolen.

Somebody donated funds to purchase new caps. An arrangement has been made with the Town for reimbursement to the Friends.

Neville/Franke thanked Kelly for her service.

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

Adjourn: *Motion: (Neville, Drajesk) to adjourn at 10:32 AM. Carried*

Respectfully submitted,

Kelly Murre, Clerk