

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
Thursday, December 21, 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 9:15 a.m.

Members present: Chair Franke via zoom, Gary Glojek - via zoom, Jeff Drajesk- via zoom, Myrv Somerhalder

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

Approve minutes of previous meeting(s): *Motion: (Glojek, Drajesk) to approve the minutes from the November 16, 2023, meeting. Carried*

Public Comment- None

Airport Hangar layout plan: Chair Franke discussed the Hangar layout and sizes with the commission. Discussion of impact fee for hangar owners for the turquoise area on the plan occurred. Westwood is going to update the area in brown. We are looking at a 50/50 chance of the FAA approving this plan. Getting the FAA to pay for it is even less than that. E12 thru E16 are facing northeast, the new plan would have these facing southwest. E1 -E6 are our premier hangars. Discussion occurred. E12-16 owners would need to pay for the pavement which is another \$20-\$25k. E11 we would not be able to build that until the second acquisition of property is complete. We have four people interested in the new hangars and more will be interested next summer. Chair Franke would like to get feedback and to vote on moving forward with this. Discussion occurred. Gary thanked Jeff for all his work on this plan. Myrv asked about the 60x60 hangar -are they proper height from the runway? Jeff stated yes. If you get a bigger hangar and bigger plane is there enough room to move in the hangar? The hangar is big enough, the clearance on the taxiway is narrow, we would need to pave the area behind E6, it is not in the design specifications at this time. *Motion (Drajesk, Glojek) to accept and move forward with the plan B3 as laid out and that it no way interferes with 9541 property or the easement from that property to the run-up pad on E2. Carried*

Adjourn: *Motion:(Somerhalder, Drajesk) to adjourn at 9:42 a.m. Carried*

Respectfully submitted,

Cyndi Gutschow
Clerk