

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
Thursday, March 21, 2024
GIBRALTAR TOWN CENTER
9:00 A.M.

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Chair Franke at 9:05 a.m.

Members present: Chair Franke Gary Glojek, Jeff Drajesk, Myrv Somerhalder, Tim Halbhook, Jon Neville

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

Approve minutes of previous meeting(s): Minutes were not presented will be present at April Meeting

Public Comment- None

Review Airport Parking rates: Chair Franke started the conversation with the rates are working as they are currently set. Commissioners Somerhalder and Drajesk confirmed rates should remain the same. Motion: (Drajesk, Somerhalder) to keep rates in 2024 same as 2023 Motion carried.

Review Hanger Rent escalators: Chair Franke discussed the escalators listing as 40,000 and to 42,000 Chair Franke confirmed the calculations are being done by Theresa.

Airport Report: Drajesk reported the airport selected a consultant, Westwood Consulting was selected, they met the scope of work requirements, are B.O.A. approved. Bid documents went out in January for the expansion. Commissioner Drajesk reported on the bidding issues as well as the environmental impacts of bats and clearing the lot per B.O.A requirements. Commissioner Drajesk explained the process will need to be redone and will delay the project until 2025. Commissioner Drajesk explained the gas sign is failing and a new one is ordered.

Friends report: Commissioner Drajesk reported on upcoming events this summer.

Review payables: Theresa will be reporting in April.

Adjourn: *Motion:(Somerhalder, Halbhook) to adjourn at 9:38 a.m. Carried*

Respectfully submitted,

Travis Thyssen
Clerk