

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, April 18, 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 9:04 a.m.

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

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

Approve minutes of previous meeting(s): *Motion: (Drajesk, Glojek) to approve the minutes from the March 21, 2024, meeting. Carried*

Public comments: Jay Chomeau had questions on the master plan and the proposed new hangers across from his house. Mr. Chomeau has concerns about air traffic and people trespassing. Franke said the B.O.A. always looks at all options and he expects they will do the same for this and future projects. Neville asked about no trespassing signs.

Financial Statements 2023: Treasurer Cain-Bieri discussed the year end financials; Theresa discussed the financials for the start of 2024 and the monies in the savings for the runway.

Public Comments: Jay Chomeau asked if there are other options for the hangers other than what is proposed

Hanger C-7: There was a discussion on the rent and the length of the lease.

Airport Report: Neville discussed the start of Westwood's master plan, and that fuel was purchased Neville discussed looking into fuel costs. Glojek agreed the costs should be investigated. Drajesk asked about talking with accounting and the BOA to have knowledge of financials and grant monies. There was a discussion on the crack filling that was to be completed in May. A notice will need to be coordinated during the process.

Friends Report:

Several Pilots have signed up for the young Eagles 10-11, event scheduled for the 1st of June there will be food by Alexanders and approximately 20 kids are already signed up. There was discussion if the 1st is rain to move the event to the 2nd of June. WWII plane to make a visit, as well as airline pilots. Franke asked if the airline pilot will be in uniform.

Drajesk discussed e-bikes at the welcome center.

Review Payables: Treasurer Cain-Bieri discussed the pool fund vs local banks matching the state pool, so the funds are going to remain accessible and local. Theresa discussed the bills for the year to be paid.

Theresa discussed a credit still remaining Franke asked Thresa if any of the checks came back. *Commission reviewed. Motion to approve payment of bills (Neville, Somerhalder) Carried*

Adjourn: *Motion:(Neville, Drajesk) to adjourn at 9:48 a.m. Carried*

Respectfully submitted, Travis Thyssen, Clerk