

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 21, 2018
GIBRALTAR TOWN CENTER
9:00 A.M.

Approved:

Call to order: The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

Roll call/quorum:

Members present: Marty Franke, Gary Chaudoir, and Myrv Somerhalder. Jon Neville and Brett Lecy attended via telephone

Absent: Brett Lecy

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

Approve minutes of previous meeting: *MOTION: (Chaudoir, Neville) to approve the minutes of May 17, 2018, as written.* Carried.

Public comment: Mrs. Ross stated the nursery that planted the trees did a wonderful job. The big trees are beautiful and the little ones are cute. The trees will need watering. One tree has died. The Ephraim Fire Department has volunteered to water the trees at least once a week. Franke will contact the Nursery to replant the dead one.

Review Updated Financials: The commission reviewed the financials.

Consideration of Right of First Refusal Hangar B-3: Brett Lecy would like to sell his hangar, B-3 to Gary Glojek.

Motion: (Neville, Cabudoir) to recommend to the Town/Village Boards to not take ownership of Hangar B-3. Carried

Consideration and Discussion on Hiring a Part-time Employee: A continued discussion from previous months regarding a part-time employee. Somerhalder asked what it was that we would want the employee to do. Would it include snow removal and mowing? Franke stated he would like the brush hog attached to the tractor and have the entire airport mowed this year. He is concerned with the snow removal and whether Town maintenance staff can make the airport needs a priority.

Consideration to Petition BOA to Seal and Stripe Runway, Taxiway, Parking Apron and Parking Lot: Franke spoke with David Montesino. They are working on a bid package for several airports. The runway needs to be crack-filled. The sealing and paint are still in good condition. Will also ask them to investigate whether the package could include the parking apron, which needs crack-filling and sealing. Montesino will provide a budgetary number.

Motion: (Neville, Somerhalder) to start the investigation process with the BOA to look into runway and parking lot maintenance. Carried

Chair Report: Franke thanked John Cox for his service with the Airport Commission.

Friends Report: Neville noted that the Friends paid about \$4000 for the trees. A 14-year-old student attended the Friends meeting and will be getting an introductory flight.

The Friends building will need painting and they are obtaining a quote for siding and decking.

The Friends of Ephraim Gibraltar Airport has created a Facebook page.

The Young Eagles event had 61 kids participate.

Still pursuing scholarships for kids.

67 members, 88% membership renewal.

Neville did a recap of activities at last night's meeting. Including: Air Academy, mowing, adopt a highway, tree planting, flower planting, and picnic tables.

Chadoir stated their monthly meetings include a cookout and brat fry. He invited the public to attend.

Airport report: Franke suggested waiting to have a joint meeting as both the Town and Village are consumed by the Hwy 42 project.

Payment of Bills: *Motion: (Neville, Somerhalder) to pay the bills as presented. Carried.*

Set Next Meeting Date: July 19, 2018 at 9:00 a.m.

Adjourn: *MOTION: (Neville, Chadoir) to adjourn at 9:30 a.m. Carried*

Respectfully submitted,

Kelly Murre,
Deputy Clerk

DRAFT