

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, JUNE 15, 2023**  
**9:00 A.M.**

**Call to order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Martin Franke at 9:02 a.m.

Members present: Marty Franke, Tim Halbhook, and Myrv Somerhalder. Jeff Drajesk (via Zoom), Jon Neville, and Gary Glojek (via Zoom).

Absent: None

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

**Approve Minutes of Previous Meeting(s):** *Motion: (Neville, Halbhook) to approve the minutes from May 18, 2023, as written. Carried*

**Public Comment:** None

**Consideration of Right of First Refusal for Hangar C-6, Brian Ehlert:** *Motion: (Neville, Halbhook) to not exercise our right of first refusal. Carried*

**Consideration of Sale of Hangar C-6 to William Mojica:** *Motion: (Neville, Drajesk) to approve the sale of Hangar C-6 to William Mojica. Carried*

**Consideration of Lease Agreement for Hangar C-6 with William Mojica:** *Motion: (Halbrook, Neville) to approve the lease agreement with Hangar C-6 with William Mojica. Carried.*

**Update on Hangar Inspections:** Drajesk provided a spreadsheet of the inspections.

**Review of Hangar Leases and Standard Operating Procedures:** *Motion: (Halbrook, Glojek) to remove last sentence of #15. Carried*

**Airport Report:** Franke reported the property purchase is complete. Tim has volunteered to remove the building and Jeff Johnson from Going Garbage has donated the dumpster and trucking. Franke will follow-up with the BOA regarding a credit.

EFD will be watering the trees along Maple Grove Rd

**Friends Report:** Drajesk reported they flew 59 kids at the Young Eagles event. Need to find more pilots.

Will be taking over retail hats and Glojek suggested coffee mugs.

Next meeting is next Wednesday 6/21.

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

**Adjourn:** *Motion: (Neville, Somerhalder) to adjourn at 9:06 AM. Carried*

Respectfully submitted,

Kelly Murre, Clerk