

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, SEPTEMBER 15, 2016
 GIBRALTAR TOWN CENTER
 4097 MAIN STREET, FISH CREEK WI
 9:00 A.M.**

AGENDA

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| 1. Call to order | |
| 2. Roll call / quorum | |
| 3. Agenda/proper notice /adopt agenda | D/A |
| 4. Approve minutes of previous meeting | D/A |
| 5. Public comment | |
| 6. Friends Report | D/ |
| 7. Expired Leases | D/A |
| 8. Halbrook, Kocourek Construction Requests | D/A |
| 9. Review/ Revise Lease | D/A |
| 10. Review Revised SOP | D/A |
| 11. Review current financial statements | D/A |
| 12. 2017 budget preparation and recommendation | D/A |
| 13. 2017 fee schedule | D/A |
| 14. Chairman report/comments | D/ |
| 15. Airport report | D/ |
| 16. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	September 13, 2016
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
		<u>X</u> Nicolet Bank – Fish Creek Branch
	_____	<u>X</u> Gibraltar Town Center
	Kelly Murre, Deputy Clerk	

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 72 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

A quorum of the Gibraltar Town Board may be in attendance at the above meeting.