

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

**AGENDA**

- |  |     |
|--|-----|
| 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. Review/ Revise Airport Lease        | D/A |
| 8. Additional Airport Tree Trimming    | D/A |
| 9. Review current financial statements | D/A |
| 10. Chairman report                    | D/  |
| 11. Airport report                     | D/  |
| 12. Adjourn                            | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	December 12, 2016
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Nicolet Bank – Fish Creek Branch
		<u>X</u> Gibraltar Town Center

*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.*