

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, JANUARY 19, 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. Review Year End Financials | |
| 7. Commission Action to enter into leases for Hangars E1-E6 | D/A |
| 8. Additional Airport Tree Trimming | D/A |
| 9. Review Town of Gibraltar 1973 ordinance regulating height of structures and trees | D/A |
| 10. Review current financial statements | D/A |
| 11. Chairman report | D/ |
| 12. Friends Report | D/ |
| 13. Airport report | D/ |
| 14. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	January 17, 2017
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
	_____	<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> 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.