

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, MAY 18, 2017  
 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 Financials   | D/A |
| 7. Remove from the Table, Sam Healy Tour Operator Request                              | D/A |
| 8. Sam Healy tour operator request   | D/A |
| 9. Discussion on fencing the AWOS Area   | D/A |
| 10. Consideration of Hiring a Title Company to do a Search on Airport Height Ordinance | D/A |
| 11. Chair Report   | D/  |
| 12. Friends Report   | D/  |
| 13. Airport report   | D/  |
| 14. Adjourn  | D/A |

/s/ Marty Franke, Chairman

Posted: _____ Beth Hagen, Clerk  _____ Kelly Murre, Deputy Clerk	May 16, 2017 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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*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.*