

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, MAY 18, 2017**  
**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. 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. Chair Report  | D/  |
| 11. Friends Report  | D/  |
| 12. Airport report  | D/  |
| 13. Adjourn   | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	May 16, 2017
	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.*