

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, JUNE 15, 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. Remove from the Table: Approve Minutes of Previous Meeting, March 17, 2017 | D/A |
| 5. Approve Minutes of Previous Meeting, March 17, 2017                        | D/A |
| 6. Approve minutes of previous meeting(s)                                     | D/A |
| 7. Public comment   |     |
| 8. Review Financials  | D/A |
| 9. Remove from the Table: Sam Healy Tour Operator Request                     | D/A |
| 10. Sam Healy Tour Operator Request   | D/A |
| 11. Review Insurance Requirements on Tour Operator Agreement                  | D/A |
| 12. Fencing of AWOS   | D/A |
| 13. Chair Report  | D/  |
| 14. Friends Report  | D/  |
| 15. Airport report  | D/  |
| 16. Adjourn   | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	June 13, 2017
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
	_____	<u>X</u> Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<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.*