

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, JULY 20, 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(s) | D/A |
| 5. Public comment | |
| 6. Remove from the Table Fencing of AWOS | D/A |
| 7. Fencing of AWOS | D/A |
| 8. Review Airport Insurance | D/A |
| 9. Review Financials | D/A |
| 10. 2018 Budget | D/A |
| 11. Joint Town/Village Meeting Input | D/A |
| 12. Chair Report | D/ |
| 13. Friends Report | D/ |
| 14. Airport report | D/ |
| 15. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	July 18, 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
	_____	<u>X</u> Gibraltar Town Center
	Kelly Murre, Deputy Clerk	

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.