

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, AUGUST 17, 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(s) | D/A |
| 5. Public comment | |
| 6. Review Airport Insurance | D/A |
| 7. Review Updated Financials | D/A |
| 8. Determine Procedure for Payment of Bills | D/A |
| 9. Chair Report | D/ |
| 10. Friends Report | D/ |
| 11. Airport report | D/ |
| 12. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	August 15, 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.