

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, OCTOBER 19, 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. Remove Review Airport Insurance from the Table                          | D/A |
| 7. Review Airport Insurance  | D/A |
| 8. Review Updated Financials   | D/A |
| 9. Consideration of tree planting along Maple Grove Rd (SE end of Airport) | D/A |
| 10. Chair Report   | D/  |
| 11. Friends Report   | D/  |
| 12. Airport report   | D/  |
| 13. Payment of Bills   | D/A |
| 14. Adjourn  | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	October 13, 2017
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
	_____	<input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	<input checked="" type="checkbox"/> 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.*