

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, JANUARY 18, 2018  
 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. Recommendation to Town/Village on Enforcement of Height Ordinance | D/A |
| 7. Review Liability Insurance  | D/A |
| 8. Approve Computer Purchase   | D/A |
| 9. Review Updated Financials   | D/A |
| 10. Remove from the Table: Review BOA offer for tree planting        | D/A |
| 11. Review BOA offer for tree planting                               | D/A |
| 12. Chair Report   | D/  |
| 13. Friends Report   | D/  |
| 14. Airport report   | D/  |
| 15. Payment of Bills   | D/A |
| 16. Adjourn  | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	January 12, 2018
	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.*