

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, JUNE 21, 2018
 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. Review Updated Financials | D/A |
| 7. Consideration of Right of First Refusal Hangar B-3 | D/A |
| 8. Consideration and Discussion on Hiring a Part-time Employee | D/ |
| 9. Consideration to petition BOA to Seal and Stripe Runway, Taxiway, Parking Apron
And Parking Lot | 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:	_____	June 18, 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
	_____	<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.