

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, JULY 19, 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 request from Dr. Wackwitz to reassign hangar lease to Alta Aviation LLC | D/A |
| 8. Recommend to Town and Village Boards to enter into a new lease with Gary Glojek, Hangar B-3 | D/A |
| 9. Consideration of Parrish Properties LLC lease and Request for a Well/Holding tank, Hangar E-6 | D/A |
| 10. Consideration of Airport Staff Wage Increase | D/A |
| 11. Chair Report | D/ |
| 12. Friends Report | D/ |
| 13. Airport report | D/ |
| 14. Payment of Bills | D/A |
| 15. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted:	_____	July 17, 2018
	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.