

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, SEPTEMBER 20, 2012
 GIBRALTAR TOWN CENTER
 4097 MAIN STREET, FISH CREEK WI
 7:00 P.M.**

AGENDA

- | | | |
|-----|---|------------|
| 1. | Call to Order | |
| 2. | Roll Call / Quorum | |
| 3. | Agenda/Proper Notice /Adopt Agenda | D/A |
| 4. | Approve Minutes of Previous Meeting | D/A |
| 5. | New Hangar Lease Rate | D/A |
| 6. | Airport Hangar List | D/A |
| 7. | Hangar C-7 | |
| | A. Size to be offered | D/A |
| | B. Offer | D/A |
| 8. | Friends of the Airport Report | |
| 9. | Accept Airport Commission Chairman Resignation | D/A |
| 10. | Nominations and Election of Commission Chairman | D/A |
| 11. | Airport Report | |
| 12. | Public Comment | |
| 13. | Adjourn | D/A |
| | Add On: 14. Mower for Sale | D/A |
| | Add On: 15. 2013 Budget | D/A |

Myrvyn Somerhalder, Chairman
 Ephraim-Gibraltar Airport Commission

Posted:	_____	September 19, 2012
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
	_____	<u>X</u> Baylake Bank – Fish Creek Branch
	Kelly Murre, Administrative Assistant	<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.