

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
WEDNESDAY, JANUARY 23, 2013
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI
7:00 P.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 | D/A |
| 5. Discuss Certification Process for UFuel Daily Checks | D/A |
| 6. Review Monthly Income/Expenses | D/ |
| 7. New Seal Coating and Snow Plowing | D/ |
| 8. Review of Hangar Rules as They Pertain to Signage | D/ |
| 9. Review of YTD Financials | D/ |
| 10. Chairman Report/Comments | D/ |
| 11. Friends of Ephraim-Gibraltar Airport Report | D/ |
| 12. Airport Report | D/ |
| 13. Brush Sale | D/A |
| 14. Loss of Income Insurance | D/A |
| 15. Public Comment | |
| 16. Adjourn | D/A |

Jon R Neville, Chairman
Ephraim-Gibraltar Airport Commission

Posted:	<p style="margin: 0;">Beth Hagen, Clerk</p> <p style="margin: 0;">_____ Kelly Murre, Administrative Assistant</p>	<p>January 18, 2013</p> <p><input checked="" type="checkbox"/> Fish Creek Post Office</p> <p><input checked="" type="checkbox"/> Fish Creek BP</p> <p><input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch</p> <p><input checked="" type="checkbox"/> Gibraltar Town Center</p>
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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.