

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, FEBRUARY 21, 2013  
 GIBRALTAR TOWN CENTER  
 4097 MAIN STREET, FISH CREEK WI  
 11:00 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                       | D/A |
| 5. SOP/Hangar Inspection Policy/Letters to Hangar Owners     | D/A |
| 6. Hangar Inspection/Mike Goldstone                          | D/A |
| 7. Airport Closure During the Winter                         | D/  |
| 8. Self-fueling Certification                                | D/A |
| 9. Submission of AWOS Petition Update                        | D/  |
| 10. Installation of QuickBooks for Airport Accounting Update | D/A |
| 11. Loss of Income Insurance                                 | D/A |
| 12. Review Monthly Income/Expenses                           | D/  |
| 13. New Hangar Construction Request                          | D/A |
| 14. Review Lakeshore Deep Clean Contract                     | D/A |
| 15. Recommendation on Grizzly Scenic Air Tours Contract      | D/A |
| 16. Review Final 2012 Audited Financials                     | D/  |
| 17. Chairman Report/Comments                                 | D/  |
| 18. Airport Report   | D/  |
| 19. Airport Report Friends of Ephraim-Gibraltar              | D/  |
| 20. Public Comment   |     |
| 21. Adjourn  | D/A |

Jon R. Neville, Chairman  
 Ephraim-Gibraltar Airport Commission

Posted:	_____	February 14, 2013
	Beth Hagen, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office
		<input checked="" type="checkbox"/> Fish Creek BP
		<input checked="" type="checkbox"/> Baylake Bank – Fish Creek Branch
	_____	<input checked="" type="checkbox"/> Gibraltar Town Center
	Kelly Murre, Administrative Assistant	

*A quorum of the Gibraltar Town Board may be in attendance at the above meeting.*