

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, MARCH 21, 2013
 GIBRALTAR TOWN CENTER
 4097 MAIN STREET, FISH CREEK WI
 1:00 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. Public Comment | |
| 6. Review Monthly Income/Expenses | D/ |
| 7. New Hangar Construction Request | D/A |
| 8. Grizzly Scenic Air Tours Contract/rate Adjustment | D/A |
| 9. Donation Request Letter to Local Communities | D/A |
| 10. Review Letter to Hangar Owners Regarding Inspections | D/A |
| 11. Review Final 2012 Audited Financials | D/A |
| 12. Change Airport Commission Meeting Time | D/ |
| 13. Chairman Report/Comments | D/ |
| 14. Airport Report | D/ |
| 15. Airport Report Friends of Ephraim-Gibraltar | D/ |
| 16. Adjourn | D/A |

Jon R. Neville, Chairman
 Ephraim-Gibraltar Airport Commission

Posted:	_____	March 15, 2013
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
		<u>X</u> Baylake 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.