

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, APRIL 18, 2013
VILLAGE OF EPHRAIM
10005 NORWAY
EPHRAIM, WI 54211
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/A |
| 7. Hangar Construction/Larger Size Request | D/A |
| 8. Bathroom Key Issue | D/A |
| 9. Commission Member Resignation | D/A |
| 10. 5 year Outlook Plan | D/A |
| 11. Grizzly Scenic Air Tours Contract Update | D/A |
| 12. Change Airport Commission Meeting Time | D/A |
| 13. Chairman Report/Comments | D/ |
| 14. Airport Report | D/ |
| 15. Friends of Ephraim-Gibraltar Report | D/ |
| 16. Adjourn | D/A |

Jon R Neville, Chairman
Ephraim-Gibraltar Airport Commission

Posted:	_____	April 12, 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
	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.