

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, JUNE 19, 2014**  
**VILLAGE OF EPHRAIM OFFICES**  
**10005 NORWAY, EPHRAIM, WI**  
**9:00 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. Public Comment                               | D/  |
| 6. Review YTD Income/Expenses                   | D/  |
| 7. Surplus Lighting Sale                        | D/A |
| 8. Glojek RTTF Agreement Update                 | D/A |
| 9. 2013 Airport Rates and Charges Report        | D/  |
| 10. Grizzly Air Tours Contract Update           | D/  |
| 11. Chairman Report/Comments                    | D/  |
| 12. Airport Report                              | D/  |
| 13. Friends of Ephraim-Gibraltar Airport Report | D/  |
| 14. Adjourn                                     | D/A |

Jon R Neville, Chairman  
Ephraim-Gibraltar Airport Commission

Posted:	_____	June 13, 2014
	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.*