

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, DECEMBER 18, 2014**  
**GIBRALTAR TOWN CENTER**  
**4097 MAIN STREET, FISH CREEK WI 54212**  
**9:00 A.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                                    | D/  |
| 6. Review YTD Income/Expenses                        | D/  |
| 7. Review 2015 Airport Rate Schedule                 | D/A |
| 8. Review Up North Helicopter Tour Proposal/Contract | D/A |
| 9. Sale of Surplus Beacons                           | D/A |
| 10. Chairman Report/Comments                         | D/  |
| 11. Airport Report                                   | D/  |
| 12. Friends of Ephraim-Gibraltar Airport Report      | D/  |
| 13. Adjourn  | D/A |

Jon R Neville, Chairman  
Ephraim-Gibraltar Airport Commission

Posted:	_____	December 15, 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, Deputy Clerk	<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.*