

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
 THURSDAY, FEBRUARY 21, 2019
 GIBRALTAR TOWN CENTER
 4097 MAIN STREET, FISH CREEK WI
 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(s) | D/A |
| 5. Public comment | |
| 6. Reconsideration of Parrish Well and Holding Tank Location | D/A |
| 7. Glojek Residential Through the Fence Lease Agreement: Consideration to Renew and Assignment to Sons | D/A |
| 8. Recommendation to Town/Village to Petition FAA/BOA for State and Federal Airport Funding | D/A |
| 9. Review Financials | D/A |
| 10. Chair Report | D/ |
| 11. Friends Report | D/ |
| 12. Airport report | D/ |
| 13. Payment of Bills | D/A |
| 14. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: March 19, 2019 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Nicolet Bank – Fish Creek Branch <input checked="" type="checkbox"/> Gibraltar Town Center
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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.