

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, AUGUST 20, 2015
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/Paid Bills | D/ |
| 7. Review Current Hangar Lease Policy/SOP's | D/A |
| 8. Consideration of Grizzly Contract | D/A |
| 9. Prepare 2016 Budget | 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:	_____	August 12, 2015
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
	_____	<u>X</u> Fish Creek BP
	Kelly Murre, Deputy Clerk	<u>X</u> Baylake Bank – Fish Creek Branch
		<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.