

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JUNE 20, 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. Tractor Maintenance Update | D/A |
| 7. Procedures in Dealing with Local Press | D/A |
| 8. Possible Appointment of Airport Secretary | D/ |
| 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:	_____	Posted: June 18, 2019
	Beth Hagen, Clerk	<u>X</u> Fish Creek Post Office
		<u>X</u> Fish Creek BP
	_____	<u>X</u> Nicolet 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.