

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
 THURSDAY, OCTOBER 17, 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. Maintenance Update                                     | D/  |
| 7. Consideration of Right of First Refusal on Hangar D-1  | D/A |
| 8. Consideration of Lease on Hangar D-1 with Marty Franke | D/A |
| 9. Status of Parrish Lease                                | D/A |
| 10. Review Financials                                     | D/A |
| 11. Chair Report  | D/  |
| 12. Friends Report  | D/  |
| 13. Airport report  | D/  |
| 14. Payment of Bills                                      | D/A |
| 15. Adjourn   | D/A |

/s/ Marty Franke, Chairman

Posted: _____ Beth Hagen, Clerk  _____ Kelly Murre, Deputy Clerk	Posted: October 14, 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.*