

**EPHRAIM-GIBRALTAR
AIRPORT COMMISSION
THURSDAY, JULY 16, 2020
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI
9:00 A.M.**

AGENDA

- | | |
|---|-----|
| 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. Review Financial Statements | D/A |
| 7. Consideration of Right of First Refusal for Hangar D-4, Barb Lundquist | D/A |
| 8. Consideration of Sale of Hangar D-4 to Gary Teuber | D/A |
| 9. Consideration of Lease Agreement for Hangar D-4 with Gary Teuber | D/A |
| 10. Surplus Equipment Donation | D/A |
| 11. Runway 10/19 Brushing and Tree Removal | D/A |
| 12. Rules Regarding Under the Wing Camping | D/A |
| 13. Chair Report | D/ |
| 14. Friends Report | D/ |
| 15. Airport report | D/ |
| 16. Payment of Bills | D/A |
| 17. Adjourn | D/A |

/s/ Marty Franke, Chairman

Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk	Posted: July 14, 2020 <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
--	---

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.