

**EPHRAIM-GIBRALTAR
AIRPORT COMMISSION
THURSDAY, SEPTEMBER 17, 2020
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI
9:00 A.M.**

**To mitigate the impact of COVID-19 this meeting is
being offered remotely via ZOOM.**

Time: September 17, 2020 at 9 A.M.
Join Zoom Meeting:
<https://zoom.us/join> or Telephone: (312) 626-6799
Meeting ID: 882 4203 1987
Password: 782627

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 B-2, Jeff Drajesk | D/A |
| 8. Consideration of Sale of Hangar B-2 to Kinney Transportation | D/A |
| 9. Consideration of Lease Agreement for Hangar B-2 with Kinney Transportation | D/A |
| 10. 2020-21 Airport Snowplowing | D/ |
| 11. Review Storage Tank Inspection Report | D/A |
| 12. 2021 Budget Preparation/Recommendation | 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

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| Posted: _____ Beth Hagen, Clerk _____ Kelly Murre, Deputy Clerk | Posted: September 15, 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 |
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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.