## EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, MARCH 18, 2021 GIBRALTAR TOWN CENTER 4097 MAIN STREET, FISH CREEK WI 9:00 A.M.

## **AGENDA**

1. Call to order

To mitigate the impact of COVID-19 this meeting is available remotely via ZOOM.

D/A

Time: March 18, 2021 at 9 A.M.

Join Zoom Meeting:

https://zoom.us/join or Telephone: (312) 626-6799

Meeting ID: 851 5847 9787

Password: 038133

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. BOA Entitlement Transfer Request	D/A
7. Unauthorized Use of Airport Property	D/A
8. Economic Impact Study	D/
9. Review 2020 Year End Financials	D/
10. Repayment of Town and Village Notes	D/A
11. Statement of Project Intentions	D/A
12. Chair Report	D/
13. Friends Report	D/
14. Airport report	D/
15. Payment of Bills	

/s/ Marty Franke, Chairman

16. Adjourn

Posted:		Posted: March 15, 2021
	Beth Hagen, Clerk	X Fish Creek Post Office
	•	X Fish Creek BP
		X Nicolet Bank – Fish Creek Branch
	Kelly Murre, Deputy Clerk	X 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.