

Approved: 8/19/2021

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
PER WISCONSIN STATE STATUTES 19.85(1)(E)  
THURSDAY, AUGUST 5, 2021  
GIBRALTAR TOWN CENTER  
9:00 A.M.**

**Call to order:** The Ephraim-Gibraltar Airport Commission meeting was called to order by Marty Franke at 9:00 a.m.

Members present: Marty Franke, Jon Neville, Jeff Drajesk, and Tim Halbbrook. Myrv Somerhalder and Gary Glojek (via Zoom).

Absent: None

Also Present: Administrator Travis Thyssen and Realtor Susan Barth

**Agenda/ proper notice/adopt agenda:** *Motion: (Neville, Drajesk) to adopt the agenda as presented. Carried*

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e):** *Motion: (Neville, Drajesk) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) at 9: a.m. Carried by Roll Call vote: Franke, Neville, Halbbrook, Somerhalder, Drajesk, and Glojek(via Zoom)*

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration of land acquisition for public purposes

**Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session:** *Motion: (Neville, Drajesk) to reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session. 9:21 a.m. Carried*

**Approve action(s) taken in closed session:** *Motion: (Drajesk, Neville) to approve action taken in closed session*

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration of land acquisition for public purposes

**Adjourn:** *MOTION: (Neville, Drajesk) to adjourn at 9:21 a.m. Carried*

Respectfully submitted,

Kelly Murre,  
Clerk