

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

MEETING W/CLOSED SESSION

PER WISCONSIN STATE STATUTES 19.85(1)(e)

THURSDAY, NOVEMBER 17, 2022

GIBRALTAR TOWN CENTER

4097 MAIN STREET, FISH CREEK WI

9:00 A.M.

To mitigate the impact of COVID-19 this meeting is available remotely via ZOOM.
Join Zoom Meeting:
<https://zoom.us/join> or Telephone: (312) 626-6799
Meeting ID: 839 8952 2552
Password: 956282

AGENDA

- 1. Call to order
- 2. Roll call / quorum
- 3. Agenda/proper notice /adopt agenda D/A
- 4. Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c)(e) D/A
 - a. Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition.
- 5. 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 D/A
- 6. Approve action(s) taken in closed session D/A
- 7. Approve minutes of previous meeting(s) D/A
- 8. Public Comment
- 9. Hangar Inspection D/A
- 10. Hangar Layout Plans D/A
- 11. Airport Layout Proposal D/A
- 12. Hangar B-2 Title Change to: *KBL Toys, LLC* D/A
- 13. Airport report D/
- 14. Friends report D/
- 15. Review Financials D/A
- 16. Review Payables D/A
- 17. Adjourn D/A

/s/ Marty Franke, Chairman

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| Posted: <div style="text-align: center; border-top: 1px solid black; width: 200px; margin: 0 auto;"> Kelly Murre, Clerk </div> | Posted: November 15, 2022 <input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <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.