

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION  
WITH CLOSED SESSION**

**THURSDAY, SEPTEMBER 21, 2023  
GIBRALTAR TOWN CENTER  
4097 MAIN STREET, FISH CREEK WI  
9:00 A.M.**

Join Zoom Meeting:  
<https://zoom.us/join> or Telephone: (312) 626-6799  
Meeting ID: 864 3656 2150  
Password: 152208

**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. Adjourn to closed session per Wisconsin Statute 19.85(1)(e)  
*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:  
Option, Lease, and Easement Agreement*
6. Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolutions on issues discussed in closed session D/A
7. Approve Action taken in closed session D/A
8. Public Comment
9. Hangar Lease Updates D/
10. Consideration of Right of First Refusal for Hangar D-6, Midwest Rapid Transport D/A
11. Consideration of Sale of Hangar D-6 to Rich Bierman D/A
12. Consideration of Lease Agreement for Hangar D-6 with Rich Bierman D/A
13. Airport Hunting Policy D/A
14. 2024 Parking Rates D/A
15. 2024 Budget D/A
16. Airport report D/
17. Friends report D/
18. Review Payables D/A
19. Adjourn D/A

/s/ Marty Franke, Chairman

Posted:	Posted: September 18, 2023
	<input checked="" type="checkbox"/> Fish Creek Post Office
	<input checked="" type="checkbox"/> Fish Creek BP
	<input checked="" type="checkbox"/> Gibraltar Town Center
_____ Theresa Cain-Bieri, Treasurer	

*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.*