

EPHRAIM-GIBRALTAR AIRPORT COMMISSION

**THURSDAY, November 16, 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: Gibraltar

AGENDA

- | | |
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| 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 | D/A |
| 6. Airport hunting policy update | D/A |
| 7. Removal of structures on new property | D/A |
| 8. New Hanger area update | D/A |
| 9. Right of refusal hanger E-1 | D/A |
| 10. Approve Sale hanger E-1 | D/A |
| 11. Recommendation to enter into lease hanger E-1 | D/A |
| 12. Heating proposal- Synergy | D/A |
| 13. Review Payables | D/A |
| 14. Friends report | D/A |
| 15. Airport report | D/A |
| 16. Adjourn | D/A |

/s/ Marty Franke, Chairman

<hr style="width: 20%; margin: 0 auto;"/> Cyndi Gutschow, Clerk	Posted: November 14, 2023 <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.