EPHRAIM-GIBRALTAR AIRPORT COMMISSION

THURSDAY, SEPTEMBER 26, 2024 GIBRALTAR TOWN CENTER 4097 MAIN STREET, FISH CREEK WI 9:00 A.M. Join Zoom Meeting

https://us02web.zoom.us/j/84681227106?pwd=1WeV3lwOnQRNWahmYf0zHuGuzA1eiF.1

Meeting ID: 846 8122 7106

Passcode: 54212

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. Public Comment	
6. Right of first refusal hangar A-4	D/A
7. Sale of hangar A-4 from Dave Thomas to Mary Houck	D/A
8. Recommendation to enter into lease with Mary Houck	D/A
9. Right of first refusal hangar C-4	D/A
10. Sale of hangar C-4 from Estate of Clark Zander to Steven Tschurwald	D/A
11. Recommendation to enter into lease with Steven Tschurwald	D/A
12. Right of first refusal hangar A-2	D/A
13. Sale of hangar A-2 from Cantr Holdings LLC to Dominic Green	D/A
14. Recommendation to enter into lease with Dominic Green	D/A
15. Status of batwing mower	D/A
16. Status of Seven Hills request	D/A
17. Review of Ordinance 2008-03 Airport Operation Ordinance for consistency with SOP	D/A
18. Airport Report	D/A
19. Budget review	D/A
20. Friends Report/maintenance update	D/A
21. Review Payables (monthly-year-end)	D/A
22. Set next meeting	D
23. Adjourn	D/A

/s/ Marty Franke, Chairman

Posted: September 23, 2024	
_	X Fish Creek Post Office
	X Fish Creek BP
	\underline{X} Gibraltar Town Center
Laura Reetz, Clerk	X Town Website

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.