



VILLAGE OF EPHRAIM

FOUNDED 1853

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, MAY 16, 2019 9:00 A.M.
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI**

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. Consideration of Bo Ellis Proposal for Airplane Tour Service D/A
6. Public Comment
7. Discussion of Correspondence Received from Parrish's Attorney D/A
8. Review Financials D/A
9. Chair Report D/
10. Friends Report D/
11. Airport report D/
12. Payment of Bills D/A
13. Adjourn D/A

Deviation from listed order may occur*

Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact Andrea Collak, Clerk Village of Ephraim, PO Box 138, Ephraim, WI 54211

<hr/>	Date: <u>5/15/2019</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
<hr/>	<u>X</u> Website www.ephraim-wisconsin.com
Susan Shallow, Deputy Clerk	<u>X</u> Faxed to WDOR Radio