VILLAGE OF EPHRAIM

FOUNDED 1853



EPHRAIM-GIBRALTAR AIRPORT COMMISSION THURSDAY, JUNE 20, 2019 GIBRALTAR TOWN CENTER 4097 MAIN STREET, FISH CREEK WI 9:00 A.M.

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. Tractor Maintenance Update D/A
- 7. Procedures in Dealing with Local Press D/A
- 8. Possible Appointment of Airport Secretary D/
- 9. Review Financials D/A
- 10. Chair Report D/
- 11. Friends Report D/
- 12. Airport report D/
- 13. Payment of Bills D/A
- 14. Adjourn D/A

	Date <u>6/18/2019</u>
	X Village Administrative Office
Andrea Collak, Clerk	X Visitors' Center
	X Post Office
Susan Shallow, Deputy Clerk	X Website www.ephraim-wisconsin.com
	X Faxed to WDOR Radio