



# VILLAGE OF EPHRAIM

FOUNDED 1853

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION**  
**THURSDAY, AUGUST 15, 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. Public Comment
6. Review Financials D/A
7. Consideration of Right of First Refusal for Hangar C-5, Doug McCain D/A
8. Consideration of Sale of Hangar C-5 to David Bushry D/A
9. Consideration of Lease Agreement for Hangar C-5 with David Bushry D/A
10. 2020 Budget D/A
11. Chair Report D/
12. Friends Report D/
13. Airport report D/
14. Payment of Bills D/A
15. Adjourn D/A

<hr/>	<b>Date: 8/13/2019</b>
<b>Andrea Collak, Clerk</b>	<input checked="" type="checkbox"/> <b>Village Administrative Office</b>
	<input checked="" type="checkbox"/> <b>Visitors' Center</b>
	<input checked="" type="checkbox"/> <b>Post Office</b>
<hr/>	<input checked="" type="checkbox"/> <b>Website <a href="http://www.ephraim-wisconsin.com">www.ephraim-wisconsin.com</a></b>
<b>Susan Shallow, Deputy Clerk</b>	<input checked="" type="checkbox"/> <b>Faxed to WDOR Radio</b>