



VILLAGE OF EPHRAIM

FOUNDED 1853

**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, OCTOBER 17, 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. Maintenance Update D/
7. Consideration of Right of First Refusal on Hangar D-1 D/A
8. Consideration of Lease on Hangar D-1 with Marty Franke D/A
9. Status of Parrish Lease D/A
10. Review Financials D/A
11. Chair Report D/
12. Friends Report D/
13. Airport report D/
14. Payment of Bills D/A
15. 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

Andrea Collak, Clerk

Susan Shallow, Deputy Clerk

Date: 10/15/2019

Village Administrative Office

Visitors' Center

Post Office

Website www.ephraim-wisconsin.com

Faxed to WDOR Radio