

VILLAGE OF EPHRAIM

FOUNDED 1853



**EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JULY 21, 2016 9:00 A.M.
EPHRAIM VILLAGE OFFICES
10005 NORWAY, EPHRAIM WI 54211**

AGENDA

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| 1. Call to order | |
| 2. Roll call / quorum | |
| 3. Agenda/proper notice /adopt agenda | D/A |
| 4. Approve minutes of previous meeting | D/A |
| 5. Public comment | D/ |
| 6. Review current financial statements | D/A |
| 7. Finalize hangar lease | D/A |
| 8. Long range financial plan | D/A |
| 9. Chairman report/comments | D/ |
| 10. Airport report | D/ |
| 11. Adjourn | D/A |

/s/ Marty Franke, Chairman

*****Deviation from listed order may occur*****

There may be a quorum of the Village Board or another Village Committee present; no action will be taken by any committee other than the one listed on the agenda. 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

_____	Date <u>7/19/2016</u>
Andrea Collak, Clerk	<input checked="" type="checkbox"/> Village Administration Offices
	<input checked="" type="checkbox"/> Visitors' Center
	<input checked="" type="checkbox"/> Post Office
_____	<input checked="" type="checkbox"/> Website ephraim-wisconsin.com
Sue Shallow, Deputy Clerk	<input checked="" type="checkbox"/> Faxed to WDOR Radio