

## VILLAGE OF EPHRAIM

FOUNDED 1853

## EPHRAIM-GIBRALTAR AIRPORT COMMISSION THURSDAY, MAY 17, 2018 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 Updated Financials D/A
- 7. Consideration of Request by John Parrish to Reassign Hangar Lease E6 D/A
- 8. Consideration and Discussion on Hiring a Part-time Employee D/
- 9. Review BOA/FAA Report Card D/A
- 10. Chair Report D/
- 11. Friends Report D/
- 12. Airport report D/
- 13. Payment of Bills D/A
- 14. 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

	Date: 5/16 <u>/18</u>
Andrea Collak, Clerk	X Village Administrative Office
	X Visitors' Center
	X Post Office
Susan Shallow, Deputy Clerk	X Website www.ephraim-wisconsin.com
	X Faxed to WDOR Radio