



VILLAGE OF EPHRAIM

FOUNDED 1853

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
THURSDAY, JULY 19, 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
4. Approve minutes of previous meeting(s)
5. Public comment
6. Review Updated Financials
7. Consideration of request from Dr. Wackwitz to reassign hangar lease to Alta Aviation LLC D/A
8. Recommend to Town and Village Boards to enter into a new lease with Gary Glojek, Hangar B-3 D/A
9. Consideration of Parrish Properties LLC lease and Request for a Well/Holding tank, Hangar E-6 D/A
10. Consideration of Airport Staff Wage Increase
11. Chair Report
12. Friends Report
13. Airport report
14. Payment of Bills
15. Adjourn

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

<hr/>	Date: <u>7/18/2018</u>
Andrea Collak, Clerk	<u>X</u> Village Administrative Office
	<u>X</u> Visitors' Center
	<u>X</u> Post Office
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Susan Shallow, Deputy Clerk	<u>X</u> Website www.ephraim-wisconsin.com
	<u>X</u> Faxed to WDOR Radio