This meeting is available remotely via ZOOM.

https://us02web.zoom.us/j/81293622179?pwd=Ftv7U73KlrNMEAgpaAliOvwfj6d6e2.1

Meeting ID: 812 9362 2179
Passcode: 500509

EPHRAIM-GIBRALTAR AIRPORT COMMISSION
SPECIAL MEETING
THURSDAY, NOVEMBER 5, 2026
GIBRALTAR TOWN CENTER
4097 MAIN STREET, FISH CREEK WI
2:30 P.M.

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. Update on Ephraim's position on lease management	D/A
7. Approval of lease addendum template	D/A
8. Approval of updated lease language	D/A
9. Right of first refusal hangar C-1	D/A
10. Sale of hangar C-1 from K-Air Inc. to Adrian Allen	D/A
11. Recommendation to enter into lease with Adrian Allen for hangar C-1	D/A
12. Consideration of lease mortgage addendum for Hangar C-1, Adrian Allen	D/A
13. Consideration of lease mortgage addendum for Hangar F-1, Amplatz Left Properties LLC	D/A
14. Consideration of administrative and legal fees associated with hangar lease mortgage addendums	D/A
15. Approval of funding for legal advice on the role/responsibility/authority of the Commission	D/A
16. Adjourn	D/A

/s/ Jeff Drajesk, Chair

Posted: November 4, 2026

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Laura Reetz, Clerk

X Fish Creek Post Office
X Fish Creek BP
X Gibraltar Town Center
X Town Website

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

**Any item may have action taken unless otherwise specified*