

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE
CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, DECEMBER 14, 2023, AT 7:00 PM
*At Boscobel Municipal Airport, 100 James Drive, Boscobel, WI***

President: Peter James
Rich Uselman

Vice-President: Dr. Thomas Pelz
Ken Schweiger

Secretary - Ald. Barbara Bell
Dr. William Fast

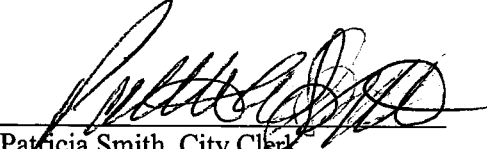
(COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend)

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that the Airport Commission of the City of Boscobel, Grant County, Wisconsin, will be held **at 7:00 P.M. ON THURSDAY, DECEMBER 14, 2023** at the Boscobel Airport, 100 James Drive, Boscobel, WI. The final agenda for said meeting is consideration of the following matters.

AGENDA FOR SAID MEETING IS AS FOLLOWS:

(Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

1. Roll Call.
2. Approve minutes of previous meeting (*October 12, 2023*).
3. Registered Comments & Concerns.
4. Airport Caretaker Report.
5. Update future projects:
 - a. New Hangars.
 - b. Car Rental – website vendor is working to build parameters for intake.
 - c. Other projects to be discussed.
6. Other business as may be allowed by law: discussion only, no action will be taken.
7. Fuel Sales Report, Fuel Account Balance, and Financial Report (*FYI*).
8. Approve monthly bills.
9. Adjourn.


Patricia Smith, City Clerk


PLEASE NOTE

****Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Smith, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 ext. 100 or by email at cityadmin@boscobelwi.us.**

****Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the commission may take action on the matters noticed in this agenda.**

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: City Hall- 1006 Wisconsin Avenue; Boscobel Post Office-105 Superior Street; Boscobel Library-1033 Wisconsin Ave; & www.boscobelwisconsin.com, and Electronically: News Media -The Boscobel Dial, Mayor & Airport Commission Members.

This Agenda was posted at City Hall on 12/13/23 at 2:30pm


Ashley Randall, Executive Assistant