

AMENDED AGENDA

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON THURSDAY, DECEMBER 12, 2024, 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. Roger Brown
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 DECEMBER 12, 2024, 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 (*November 14, 2024*).
3. Registered Comments & Concerns.
4. Airport Caretaker Report.
5. Update future projects:
 - a. New Hangars – project update.
6. Other business as may be allowed by law: discussion only, no action will be taken.
7. Fuel Farm Inventory.
8. Fuel Sales Report and Fuel Account Balance (*FYI*).
9. Review October 2024 Financials.
10. Approve monthly bills.
11. 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 12/12/24 at 8:15am.


Ashley Randall, Executive Assistant