PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON THURSDAY, AUGUST 8, 2019 – 7:00 P.M.

President: Peter James Vice-President: Dr. Thomas Pelz Secretary - Ald. Barbara Bell Bob Biba Ken Schweiger Dr. Andrew Nahas Dr. William Fast

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 <u>at 7:00 P.M. ON THURSDAY, AUGUST 8, 2019</u>, at the Boscobel Airport, 100 James Drive, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (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.)

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

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- 1. Roll call
- 2. Approve minutes of previous meeting (July 11, 2019)
- 3. Fuel Sales Report (FYI)
- 4. Citizen comments and concerns
- 5. Airport Manager report.
- 6. Update Edwards Aircraft Service.
- 7. Discuss Fly-In Breakfast
 - a. Gregg Bell, Boscobel Area School District/Boscobel Cross Country
- 8. Temperature Control options in shop (Insulation and Heat).
- 9. Discussion and possible action on internet service at the Airport.
- 10. July Financial Report (FYI)
- 11. Approve monthly bills.
- 12. Adjourn

Misty D. Molzof, City Adm

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 Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.
**Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the committee 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, & Other Requestors.

Date: August 2019 Time: 2:00 p.m.

Misty D. Molzof, City Administra

Subscribed and sworn to before me, this 1st day of August 2019.

05/29/2022 My Commission Expires

Victoria L. Grimesey, Notary Public, State of Wisconsin