PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN TO BE HELD ON THURSDAY, MAY 14, 2020 AT 7:00 PM

President: Peter James

Vice-President: Dr. Thomas Pelz

Secretary - Ald. Barbara Bell

Bob Biba

Ken Schweiger

Dr. Andrew Nahas

Dr. William Fast

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

THIS MEETING WILL NOT BE IN PERSON

HOWEVER, THE PUBLIC IS STILL WELCOME TO MONITOR THE COMMISSIONS ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at mmolzof@wppienergy.org to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/397118989

Or Call: 1-872-240-3311 and use access code 397-118-989 ##

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 pm ON THURSDAY, MAY 14, 2020, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, 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.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

- 1. Roll call
- 2. Approve minutes of previous meeting (April 9, 2020)
- 3. Citizen comments and concerns
- 4. Airport Manager Report & Update Edwards Aircraft Service.
 - a. Mowing and Equipment Report
- 5. Discussion and possible action on Fuel Farm.
- 6. Discussion and possible action on food options at Airport.
- 7. Discussion and possible action on Hangar Project.
- 8. Discussion and possible action on phone service at Airport.
- 9. Other business as may be allowed by law: discussion only, no action will be taken.
- 10. Fuel Sales Report (FYI)
- 11. April 2020 Financial Report (FYI)
- 12. April 2020 Fuel Account Balance (FYI)
- 13. Approve monthly bills
- 14. Adjourn

Misty D. Molzof, City Administrator

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 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, & Other Requestors.

Date: May 8, 2020 Time: 2:00 p.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 8th day of May 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

My Commission Expires