PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE CITY OF BOSCOBEL, **GRANT COUNTY, WISCONSIN**

TO BE HELD ON THURSDAY, JULY 9, 2020 AT 7:00 PM At the Boscobel Airport, 100 James Drive, Boscobel, WI.

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)

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, JULY 9, 2020, at the Boscobel Airport, 100 James Drive, Boscobel, WI.

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 (June 11, 2020)
- 3. Citizen comments and concerns
- 4. Airport Manager Report & Update on Edwards Aircraft Service.
- 5. Discussion and possible action on 2020 Airport Fly-IN Breakfast.
- 6. Discussion and possible action on Hangar Project.
- 7. Discussion and possible action CARES ACT Grant.
- 8. Other business as may be allowed by law: discussion only, no action will be taken.
- 9. Fuel Sales Report (FYI)
- 10. June 2020 Financial Report (FYI)
- 11. June 2020 Fuel Account Balance (FYI)
- 12. Approve monthly bills
- 13. 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 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, & Other Requestors.

Date: ___July 2, 2020 ___ Time: ___ 2:00 p.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 2nd day of July 2020.

Victoria L. Grimesey, Notary Public, State of Wiscons

5/29/2022

My Commission Expires