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

TO BE HELD ON THURSDAY, JANUARY 14, 2021 AT 7:00 PM

At City Hall, 1006 Wisconsin Avenue, Boscobel, WI

THIS MEETING WILL BE IN PERSON & VIRTUAL

THE PUBLIC IS WELCOME TO MONITOR THE COMMISSION'S ACTIVITIES If you wish to attend virtually, please contact Misty Molzof at cityadmin@boscobelwi.us to get meeting information.

Go To Meeting: https://global.gotomeeting.com/join/961623925 Or Call: 1-408-650-3123 and use access code 961-623-925 ##

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, JANUARY 14, 2021, at Boscobel City Hall, 1006 Wisconsin Avenue.

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

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 Konstinerior Street; Boscobel Library-1033 Wisconsin Ave; & www.boscobelwisconsin.com, and Electronically: News Media The Boscobel Dial, Mayor, Airport Commission Members, & Other Requestors Misty D. Molzof, City Administrator before me, this 8th Hay of January 2021. 03/09/2024 My Commission Expires William Wis