

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE AIRPORT COMMISSION  
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON THURSDAY, OCTOBER 17, 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 **at 7:00 P.M. ON THURSDAY, OCTOBER 17, 2019**, 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 (*September 12, 2019*)
3. Fuel Sales Report (*FYI*)
4. Citizen comments and concerns
5. Airport Manager report.
6. Update - Edwards Aircraft Service.
7. Temperature Control options in shop (Insulation and Heat).
8. Discussion and possible action on hangar design project.
9. Discussion and possible action on 2020 budget.
10. Discussion and possible action on overnight guests at Airport.
11. September Financial Report (*FYI*)
12. Approve monthly bills.
13. Adjourn

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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](mailto: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](http://www.boscobelwisconsin.com)*, and *Electronically: News Media -The Boscobel Dial, Mayor, Airport Commission Members, & Other Requestors.*

Date: October 11, 2019 Time: 12:00 p.m.

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Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 11<sup>th</sup> day of October 2019.

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Victoria L. Grimesey, Notary Public, State of Wisconsin

05/29/2022  
My Commission Expires