

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, NOVEMBER 14, 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, NOVEMBER 14, 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 (*October 17, 2019*)
3. Fuel Sales Report (*FYI*)
4. Citizen comments and concerns
5. Airport Manager report.
6. Update - Edwards Aircraft Service. .
7. Discussion and possible action on hangar design project.
8. Discussion and possible action on 2020 budget.
9. Discussion and possible action on Manager's Contract.
10. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating business where reasons require a closed session for the item stated in #9.
11. Adjourn to closed session for the purpose stated in agenda item #9 above.
12. Return to open session.
13. Action, if any on closed session matter.
14. Discussion and possible action on FBO Contract.
15. Discussion and possible action on commercial operations fees.
16. October Financial Report (*FYI*)
17. Approve monthly bills.
18. Adjourn

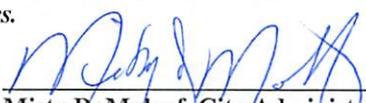

Misty D. Molzof, City Administrator

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 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: November 7, 2019 Time: 4:00 p.m.


Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 7th day of November 2019.


Victoria L. Grimesey, Notary Public, State of Wisconsin

05/29/2022
My Commission Expires