

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, MARCH 12, 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


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, MARCH 12, 2020**, 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 (*February 20, 2020*)
3. Fuel Sales Report (*FYI*)
4. Citizen comments and concerns
5. Airport Manager Report & Update - Edwards Aircraft Service.
6. Discussion and possible action on Hangar Project, including but not limited to discussion on location of project.
7. Discussion and possible action on Fee Schedule.
8. Update on Extended Warranty Renewal, Syntech Fuelmaster.
9. February 2020 Financial Report (*FYI*).
10. February 2020 Fuel Account Balance (*FYI*)
11. Approve monthly bills.
12. 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.

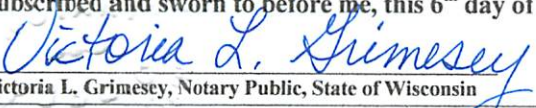
**Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the commission may take action on the matters noticed in this agenda.

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: March 6, 2020 Time: 12:00 p.m.


Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 6th day of March 2020.


Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires