

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

**TO BE HELD ON THURSDAY, SEPTEMBER 9, 2021 AT 7:00 PM**

**At Boscobel City Hall – Common Council Chambers, 1006 Wisconsin Ave, 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)**

**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](mailto:cityadmin@boscobelwi.us) to get meeting information.

**Go To Meeting:** <https://global.gotomeeting.com/join/609155197>

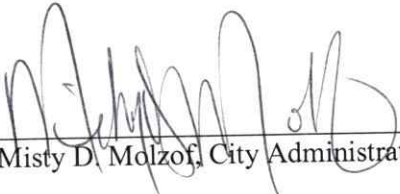
**Or Call: 1-408-650-3123 and use access code 609-155-197 # #**

**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 SEPTEMBER 9, 2021**, at Boscobel City Hall Common Council Chambers, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters.

**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 17, 2021*).
3. Citizen comments and concerns.
4. Airport Manager Report & Update on Edwards Aircraft Service.
5. Discussion and possible action on Hangar Project.
6. Discussion on Airport Fly-In Breakfast and set date for 2022.
7. Discussion and Possible Action on Credit Card Machine at Fuel Farm.
8. Discussion and Possible Action on Sign Improvements.
9. Discussion on communication and information flow.
10. Discussion and Recommendation on 2022 Budget.
11. Update on COVID CARES Funds.
12. Other business as may be allowed by law: discussion only, no action will be taken.
13. Fuel Sales Report (*FYI*).
14. August 2021 Financial Report (*FYI*).
15. August 2021 Fuel Account Balance (*FYI*).
16. Approve monthly bills.
17. Adjourn.

  
Misty D. Molzof, City Administrator

**PLEASE NOTE**

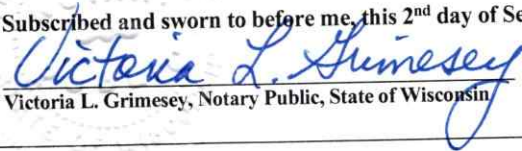
\*\*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at [cityadmin@boscobelwi.us](mailto:cityadmin@boscobelwi.us).

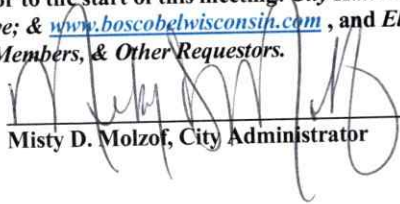
\*\*Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the commission may take action on the matters noticed in this agenda.

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

Date: September 2, 2021 Time: 3:00 pm

Subscribed and sworn to before me, this 2<sup>nd</sup> day of September 2021.

  
Victoria L. Grimesey, Notary Public, State of Wisconsin

  
Misty D. Molzof, City Administrator

5/29/2022  
My Commission Expires