

**PUBLIC NOTICE OF A RE-SCHEDULED MEETING OF THE AIRPORT COMMISSION OF
THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, OCTOBER 21, 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 to get meeting information.

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

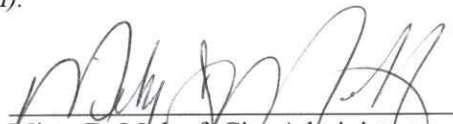
Or Call: 1-408-650-3123 and use access code 609-155-197 ##

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 OCTOBER 21, 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 (*September 9, 2021*).
3. Citizen comments and concerns.
4. Airport Manager Report & Update on Edwards Aircraft Service.
5. Discussion and possible action on Future Plans, Funding, and Equipment including but not limited to: 10 yr. Project Wish List, CIP, Policies, Funding Sources, Equipment Replacement Schedule.
6. Discussion and Possible Action on Credit Card Machine at Fuel Farm.
7. Discussion and Possible Action on Sign Artwork.
8. Discussion on Hangar Lease Agreements/Tenant Listing/Payments.
9. Discussion and possible action on Plane Maintenance at Airport.
10. Discussion on Various Maintenance Projects and status updates.
11. Discussion and Recommendation on 2022 Budget.
12. Other business as may be allowed by law: discussion only, no action will be taken.
13. Fuel Sales Report (*FYI*).
14. September 2021 Financial Report (*FYI*).
15. September 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 ext. 100 or by email at cityadmin@boscobelwi.us.

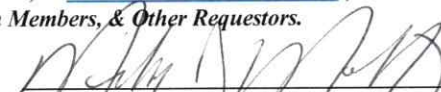
**Some members of the Boscobel Common Council who are not members of this commission may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the commission may take action on the matters noticed in this agenda.

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 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: October 15, 2021 Time: 3:00 pm

Subscribed and sworn to before me, this 7th day of October 2021.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

5/29/2022

My Commission Expires