

**PUBLIC NOTICE OF A RE-SCHEDULED MEETING OF THE AIRPORT COMMISSION OF
THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, JANUARY 13, 2022 AT 7:00 PM
At Boscobel Municipal Airport, 100 James Drive, 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)

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, JANUARY 13, 2022**, at the Boscobel Airport, 100 James Drive, 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 (*November 10, 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, Update, and Possible Action on Credit Card Machine at Fuel Farm if needed.
7. Discussion and possible recommendation on Airport Caretaker position and job description.
8. Other business as may be allowed by law: discussion only, no action will be taken.
9. Fuel Sales Report, 2021 Fuel Account Balance, and 2021 Financial Report (*FYI*).
10. Approve monthly bills.
11. 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: January 11, 2022 Time: 6:00 pm


Misty D. Molzof, City Administrator