

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE  
CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN  
TO BE HELD ON THURSDAY, JULY 14, 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  
Glenn Griswold      Ken Schweiger      Dr. Andrew Nahas      Dr. William Fast

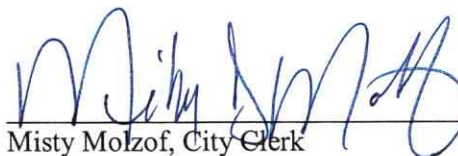
***(COMMISSION MEMBERS – please call prior to the meeting if you are unable to attend)***

**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, July 14, 2022**, at the Boscobel Airport, 100 James Drive, Boscobel, WI. The final agenda for said meeting is consideration of the following matters.

**\*AMENDED\* 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 9, 2022*).
3. Citizen comments and concerns.
4. Airport Caretaker Report
5. Edwards Aircraft Service Report.
6. Update on Items as previously discussed: Including but not limited to:
  - a. Discussion and possible action on Airport Hangar Project.
  - b. Discussion and possible action on Airport Capital Improvement Plan.
  - c. Discussion and possible recommendation on Batwing Mower Bids.
  - d. Discussion and possible action on Airport Fly-In Breakfast.
7. Other business as may be allowed by law: discussion only, no action will be taken.
8. Fuel Sales Report, Fuel Account Balance, and Financial Report (*FYI*).
9. Approve monthly bills.
10. Discussion and possible action on Offer to Purchase New Maintenance Hangar #10 from Edwards Aircraft Service, Jason & Jenny Edwards, including land lease agreement.
11. *Discussion and possible action on Consultant Selection.*
  - a. *Civil Engineer Selection.*
  - b. *Master Plan Consultant Selection.*
12. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating specific public business where competitive or bargaining reasons require a closed session as stated in agenda item #10 & #11.
13. Adjourn to closed session for the purposes stated in agenda item #10 & #11 above.
14. Return to open session.
15. Action, if any on closed session matters (#10 & #11 above).
16. Adjourn.

  
Misty Molzof, City Clerk

**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](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.*

This Agenda was re-posted at City Hall on

7/13/2022 at 9:50am

  
Misty D. Molzof, City Administrator