

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE
CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, OCTOBER 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
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, OCTOBER 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 (*September 8, 2022*).
3. Citizen comments and concerns.
4. Airport Caretaker Report.
5. Discussion and action on Caretaker position.
6. Consideration of and action on adjourning to closed session as authorized by Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing agenda item #5.
7. Return to open session.
8. Action, if any, on closed session matter(s).
9. Discussion and approval on purchase of Hanger #18 with Lot Lease Agreement to Emory Bloyer.
10. Discussion and approval on purchase of Hanger #19 & #20 with Lot Lease Agreement to Greg Stauder.
11. Discussion and possible action on:
 - a. Separate electric meter to fuel pumps
 - b. Edwards Aircraft Building
12. Other business as may be allowed by law: discussion only, no action will be taken.
13. Fuel Sales Report, Fuel Account Balance, and Financial Report (*FYI*).
14. Approve monthly bills.
15. Adjourn.



Patricia Smith, 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 Patricia Smith, 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.

This Agenda was posted at City Hall on 10/7/22 at 12:00pm


Vicky Grimesey, Executive Assistant