## PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN

## TO BE HELD ON THURSDAY, NOVEMBER 12, 2020 AT 7:00 PM

At City Hall, 1006 Wisconsin Avenue, Boscobel, WI

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/774794957

Or Call: 1-224-501-3412 and use access code 774-794-957 ##

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 pm ON THURSDAY, NOVEMBER 12, 2020, at Boscobel City Hall, 1006 Wisconsin Avenue.

## 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 10, 2020)
- 3. Citizen comments and concerns
- 4. Airport Manager Report & Update on Edwards Aircraft Service.
- 5. Discussion and possible action on Airport Layout Plan.
- 6. Discussion and possible action on expiring funds trade.
- 7. Discussion and possible action on Hangar Project.
- 8. Discussion and possible action CARES ACT Grant.
- 9. Discussion and possible action on Fuel Contract.
- 9. Discussion and possible action on ruei cont
- 10. Update on Fuel Farm Repairs.
- 11. Approve 2021 Budget
- 12. Approve increase in wages for custodial services in 2021.
- 13. Other business as may be allowed by law: discussion only, no action will be taken.
- 14. Fuel Sales Report (FYI)
- 15. October 2020 Financial Report (FYI)
- 16. October 2020 Fuel Account Balance (FYI)
- 17. Approve monthly bills
- 18. 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 <a href="cityadmin@boscobelwi.us">cityadmin@boscobelwi.us</a>.

\*\*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: November 6, 2020 Time: 10:00 a.m.

Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 6th day of November 2020.

Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022 My Commission Expires