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 Glenn Griswold

Vice-President: Dr. Thomas Pelz

Secretary - Ald. Barbara Bell

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.

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 action 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 Request from Edwards Aircraft Service, Jason & Jenny Edwards.
 - a. Purchase of New Maintenance Hangar #10.
 - b. 5-Year Lease of New Maintenance Hangar #10.
- 11. 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 #10a. and #10b.
- 12. Adjourn to closed session for the purposes stated in agenda item #10a. and #10b. above.
- 13. Return to open session.
- 14. Action, if any on closed session matters (#10a. and #10b. above).

15. Adjourn.

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 Elegronically: News Media - The Boscobel Dial, Mayor, Airport Commission Members, & Orthor Requestors

This Agenda was posted at City Hall on