

**PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT COMMISSION
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON THURSDAY, FEBRUARY 20, 2020**

On or After 5:30 pm - Immediately following Finance Committee starting at 5:00 pm.

President: Peter James Vice-President: Dr. Thomas Pelz Secretary - Ald. Barbara Bell
 Bob Biba Ken Schweiger Dr. Andrew Nahas Dr. William Fast

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 **after Finance Committee at 5:00 pm ON THURSDAY, FEBRUARY 20, 2020**, at the *Boscobel City Hall, 1006 Wisconsin Avenue, Boscobel, WI*. The final agenda for said meeting is consideration of the following matters. (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.)

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

***** Please note location change as well as date and time change *****

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Roll call
2. Approve minutes of previous meeting (*January 9, 2020*)
3. Fuel Sales Report (*FYI*)
4. Citizen comments and concerns
5. Airport Manager report & Update - Edwards Aircraft Service.
6. Discussion and possible action on hangar design project.
7. Discussion and possible action on Extended Warranty Renewal, Syntech Fuelmaster.
8. December, 2019 & January, 2020 Financial Report (*FYI*).
9. January 2020 Fuel Account Balance (*FYI*)
10. Approve monthly bills.
11. Adjourn



Misty D. Molzof, City Administrator

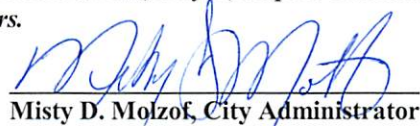
PLEASE NOTE

**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 or by email at mmolzof@wppienergy.org.

**Some members of the Boscobel Common Council who are not members of this committee may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result; however, only members of the committee may take action on the matters noticed in this agenda.

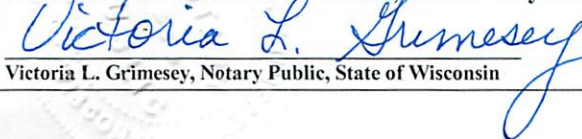
PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall-1006 Wisconsin Avenue; Boscobel Post Office-105 Superior Street; Boscobel Library-1033 Wisconsin Ave; & www.boscobelwisconsin.com*, and Electronically: *News Media -The Boscobel Dial, Mayor, Airport Commission Members, & Other Requestors.*

Date: February 14, 2020 Time: 2:00 p.m.



Misty D. Molzof, City Administrator

Subscribed and sworn to before me, this 14th day of February 2020.



Victoria L. Grimesey, Notary Public, State of Wisconsin

5/29/2022
My Commission Expires