

Minutes of Airport Commission Special Meeting, June 20th, 2022
As Approved July 11th. Submitted by Doug Stephens, July 14th, 2022

Airport Commission Special Meeting
June 20th, 2022, 4:30 pm
Meeting held via web conference/Zoom Meeting

- I. Special Meeting Call to Order: by Cooley, Chair @ 4:30 pm
 - a. Quorum achieved.
 - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (P), Chuck Runde (P), Joe Sener (P), Doug Stephens (P), Danny Xiao (P). Others: Nicola Maurer (Administration Director), Kathy Kopp (Council Representative), William S. Cole (City Attorney).
 - c. William Cole clarified that everyone has access to the Zoom meeting, noting that people are placed in a virtual Zoom waiting room before being let into the Zoom meeting.

- II. CLOSED SESSION per Wisconsin Statute 19.85(1)(c): Cooley, Chair
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Airport Manager
 - a. Motion to enter Closed Session by Sener. 2nd by Runde. Passes unanimously via roll call vote. Enter Closed Session at 4:35 PM.
 - b. Motion to leave Closed Session by Runde. 2nd by Xiao. Passes unanimously. Leave Closed Session at 5:34 PM.

- III. Return to Special Meeting Open Session at 5:34 PM.

- IV. Adjournment
 - a. Motion to adjourn by Runde. 2nd by Sener. Passes unanimously. Meeting adjourned at 5:35 PM.

If attendance requires special accommodation needs, please contact (608)348-9741, ext. 2238