



**Platteville Airport Commission Meeting**  
**Monday, November 14, 2022, 6:00 PM**  
Meeting will be held in person at  
Platteville Municipal Airport  
5157 Highway 80, Platteville, WI

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| <b>I. Commission Meeting Call to Order</b>   | <b>Chair</b>     |
| <b>II. Approval of Minutes, October 10 &amp; November 7</b>  | <b>Secretary</b> |
| <b>III. Citizens Comments, Observations and Petitions</b>  | <b>Chair</b>     |
| <b>IV. Update, Discussion and Possible Action: New Hangar Project</b> <ul style="list-style-type: none"><li>• Color scheme for 70x70 Box Hangar</li></ul>  | <b>Chair</b>     |
| <b>V. Updates</b> <ul style="list-style-type: none"><li>• Current Setup, completion timeline for Flight Simulator</li><li>• Setting flight simulator usage rates and scheduling</li><li>• Car Time Trials Event (DuPlessis)</li><li>• Friends of the Platteville Municipal Airport Group (Sener)</li><li>• Need for Sub-Committee Meetings</li></ul> | <b>Chair</b>     |
| <b>VI. Treasurer's Report, October 31, 2022</b> <ul style="list-style-type: none"><li>• Monthly Income Review</li><li>• Monthly Expenses Review</li><li>• Monthly Invoice Payments</li><li>• Status of Project Payments</li></ul>  | <b>Treasurer</b> |
| <b>Manager's Report</b> <ul style="list-style-type: none"><li>○ General Airfield Operations</li><li>○ Flight Operations</li><li>○ Fuel <u>Sales</u></li><li>○ <u>Fuel Prices</u></li></ul>   | <b>Manager</b>   |
| <b>VII. Discussion on active airport manager contract</b>  |                  |
| <b>VIII. Motion to go into CLOSED SESSION</b> per Wisconsin Statute 19.85(1)(e) -<br>Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Airport Management Contract                | <b>Chair</b>     |
| <b>IX. Motion to return to Open Session</b>  | <b>Chair</b>     |
| <b>X. Possible action on Airport Manager's Contract</b>  |                  |
| <b>XI. Adjournment</b>   | <b>Chair</b>     |