

Minutes of Nov. 7th, 2022

Submitted by Dennis Cooley, Nov. 10th, 2022

Airport Commission Meeting

Nov. 10th, 2022, 6:00 pm

Meeting held in-person, at the Platteville Municipal Airport, 5157 HWY 80, Platteville WI.

- I. Commission Meeting Call to Order: by Cooley, Chair @ 6:00 pm
 - a. Quorum achieved.
 - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (A), Joe Sener (P), Danny Xiao (P). Others: Adam Ruechel (City Manager), Nicola Maurer (Administration Director), Kathy Kopp (Council Representative), Andy Lange (A&A Airport Management). Guests: City Attorney Leslie Sammon, Tia Graves Fischer, Allison A. Markoski

- II. Citizens Comments, Observations and Petitions: Cooley, Chair
 - a. None

- III. Discussion and Possible Action on 2023 Platteville Municipal Airport Budget: Cooley, Chair
 - a. Nicola Mauer from the City of Platteville led the discussion. In collaboration with PMAC Vice Chair Doug DuPlessis, Mauer presented the draft budget for discussion. Mauer led the Commission through the draft budget. Conservative estimates for land rent were included in the budget, as well as an expected pricing on fuel at 30 cents above margin, due to fluctuations in pricing. The new budget also reflected an addition of \$60,000 for buildings and grounds, in order to complete needed repairs. This item is part of a longer term approach to mitigate deferred maintenance. A motion was made by Sener, seconded by Xiao and unanimously passed.

- IV. Discussion on Airport Manager Contract: Cooley
 - a. Cooley reminded the Commission that, effective Dec. 10, 2022, the current airport manager's contract will be terminated, completing the 90-day period. Tia Graves Fischer and Allison A. Markoski, attorneys for Andy Lange, addressed the commission. Graves Fischer announced she was Lange's attorney for his divorce proceedings and Markoski for Andy's pending criminal matter. After the attorneys addressed the commission, with input from City attorney Leslie Sammon.

- V. Motion to go into Closed Session
 - a. Motion made by Kopp and seconded by Sener for commission to move into Closed Session per Wisconsin Statute 19.85(1)(e) – 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 Manager's Contract.

- VII. Motion to return to Open Session: Cooley
 - a. Motion by Sener, seconded by Kopp to return to Open Session and unanimously approved.

- X. Possible Action on Airport Manager Contract: Cooley
 - a. No action taken.

XI. Adjournment

- a. Motion from adjourn by Sener, 2nd by Kopp to adjourn at 8:03 p.m. Unanimously passed.

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