



Platteville Airport Commission Meeting
Monday, December 12, 2022, 6:00 PM
Meeting will be held in person at
Platteville Municipal Airport
5157 Highway 80, Platteville, WI

- | | |
|---|------------------|
| I. Commission Meeting Call to Order | Chair |
| II. Approval of Minutes, November 14, 2022 | Secretary |
| III. Citizens Comments, Observations and Petitions | Chair |
| IV. Introduction of new Commission member Bill Kloster & Mike Dalecki | Chair |
| V. Discussion and Action on Interim Airport Manager's Contract | Chair |
| VI. Discussion and Possible Action: New Hangar Project <ul style="list-style-type: none">• Color scheme for 70x70 Box Hangar | Chair |
| VII. Discussion and Possible Action on Fuel System Audit | Chair |
| VIII. Discussion and Action on RFP for Airport Manager | Chair |
| IX. Updates <ul style="list-style-type: none">• Current Setup, completion timeline for Flight Simulator<ul style="list-style-type: none">○ Setting flight simulator usage rates and scheduling• Insurance claim for damage to runway lights• Need for Sub-Committee Meetings | Chair |
| X. Treasurer's Report, November 30, 2022 <ul style="list-style-type: none">• Monthly Income Review• Monthly Expenses Review• Monthly Invoice Payments• Status of Project Payments | Treasurer |
| Manager's Report <ul style="list-style-type: none">○ General Airfield Operations○ Flight Operations○ <u>Fuel Sales</u>○ <u>Fuel Prices</u> | Manager |

**Platteville Airport Commission Meeting
Monday, December 12, 2022, 6:00 PM**

Meeting will be held in person at
Platteville Municipal Airport
5157 Highway 80, Platteville, WI

- | | | |
|--------------|---|--------------|
| XI. | Discussion on Airport Hangar Leases | Chair |
| XII. | Motion to go 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 – Hangar Leases | Chair |
| XIII. | Motion to return to Open Session | Chair |
| XIV. | Possible action on Airport Hangar Leases | |
| XV. | Adjournment | Chair |