



Platteville Airport Commission Meeting

Monday, January 9, 2023, 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, December 12, 2022 | Secretary |
| III. Citizens Comments, Observations and Petitions | Chair |
| IV. Fuel Farm Update & Sales Tax Discover | Manager |
| V. Discussion and Action on Fuel Farm Audit | Chair |
| VI. Discussion and Possible Action on WAMA Membership | Chair |
| VII. Discussion and set date for Strategic Planning session for Commission | Chair |
| VIII. Discussion and Action on Airport Management Concept-
(January to June 20, 2023) | Chair |
| IX. Updates | Chair |
| <ul style="list-style-type: none">• FVTC discussions• Introduction on Creative Solutions Concept | |
| X. Treasurer's Report, December 31, 2022 | Treasurer |
| <ul style="list-style-type: none">• Monthly Income Review• Monthly Expenses Review• Monthly Invoice Payments• Status of Project Payments | |
| Manager's Report | Manager |
| <ul style="list-style-type: none">○ General Airfield Operations○ Flight Operations○ Fuel Sales○ Fuel Prices | |

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| 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 –
Airport Hangar Leases | Chair |
| XIII. Motion to return to Open Session | Chair |
| XIV. Possible action on Airport Hangar Leases | Chair |
| XV. Adjournment | Chair |