



Platteville Airport Commission Meeting
Monday, June 12, 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, May 8, 2023 | Secretary |
| III. | Citizens Comments, Observations and Petitions | Chair |
| IV. | Discussion on CIP & Entitlement Summary – Dan Minarcik | Chair |
| V. | Discussion on Manager Hiring Concept – Clinton Langreck | Chair |
| VI. | Discussion and Possible Action on Part-Time Employee Compensation | Chair |
| VII. | Discussion and Possible Action on Airport Assistant Compensation | Chair |
| VIII. | Discussion and Possible Action on Formalizing Direction to Hire Airport Manager | Chair |
| IX. | Discussion and possible Action on purchase of Airport Tug | Manager |
| X. | Discussion and Possible Action on Pavilion Agreement | Manager |
| XI. | Discussion and Possible Action on Servicing Equipment | Manager |
| XII. | Discussion and Possible Action on CAT End Loader Forks | Manager |
| XIII. | Discussion and Possible Action on Hangar Maintenance Project | Manager |
| XIV. | Discussion and Possible Action on Crop Spraying Proposal | Manager |
| | Discussion and Possible Action on Box Hangar and Main Hangar Pricing | |
| XV. | Updates | Chair |
| | <ul style="list-style-type: none">• FVTC• Emergency Plan | |
| XVI. | Treasurer’s Report, May 31, 2023 | Treasurer |
| | <ul style="list-style-type: none">• Monthly Income Review• Monthly Expenses Review• Monthly Invoice Payments• Status of Project Payments | |

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- XVII. Manager's Report Manager
- o General Airfield Operations
 - o Flight Operations
 - o Fuel Sales
 - Fuel Prices
- XVIII. **Move into closed session** in accordance with 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Chair
- XIX. Action on items discussed in closed session. Chair
- XX. Adjournment Chair