

DRAFT Minutes of July 31, 2023
Submitted by Danny Xiao, August 1, 2023
Approved on August 14, 2023

Airport Commission Meeting
July 31, 2023, 6:00 pm
Meeting held in-person, at the Platteville Airport, 5157 HWY 80, Platteville WI.

- I. Commission Meeting Call to Order: by Cooley, Chair @ 6:00pm
 - a. Quorum achieved.
 - b. Attendance, Commission Members: Dennis Cooley (P), Doug Du Plessis (P), Joe Sener (P), Danny Xiao (P), Bill Kloster (P), Mike Dalecki (P). Guests: Nicola Maurer (Administration Director), Bob Gates (City Council Representative), Chris Nelson (Lawyer), Clinton Langreck (City Manager)
 - c. Bob Gates introduced himself.

- II. **Motion to go into CLOSED SESSION** per Wisconsin Statute 19.85(1)(c) - **Chair** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Airport Assistant
 - a. Motion by Dalecki, 2nd by Xiao, Motion passed unanimously.

- III. **Motion to return to Open Session.**
 - a. Motion by Kloster, 2nd by Sener, Motion passed unanimously.

- IV. **Possible Action on airport management**
 - a. Motion by Sener to start the RFP process for airport management services with a 3-year contract commencing upon selection or as negotiated. 2nd by Kloster. Approved by 5, Opposed by 1. Motion passed.
 - b. Motion by Kloster to assemble a subcommittee to draft the RFP ready for discussion/approval in August-14 meeting. 2nd by Xiao. Motion passed unanimously.

- V. **Motion to go into CLOSED SESSION** per Wisconsin Statute 19.85(1)(g) - 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 – Conferring with Legal Counsel
 - a. Motion by Xiao, 2nd by Gates, Motion passed unanimously.

- VI. **Motion to return to Open Session.**
 - a. Motion by Du Plessis, 2nd by Sener, Motion passed unanimously.

- VII. **Possible Action on item discussed in closed session**
 - a. Motion by Dalecki to authorize the Chair or his designated representative to visit the Police Department about fuel loss to see whether further investigation is warranted. 2nd by Kloster. Motion passed unanimously.
 - b. Motion by Kloster to authorize the lawyer to send A&A Aviation, Lange Aviation, and William Lange, a letter of 5-day notice of default and termination, and proceed with eviction proceeding if they fail to vacate. 2nd by Sener. Motion passed unanimously.

VIII. Adjournment Chair

- a. Dalecki moved to adjourn, 2nd by Gates, Motion passed unanimously at 8:30pm

End of this meeting minutes.