



**Platteville Airport Commission Meeting**  
**Monday, March 18, 2024, 6:00 PM**  
**Meeting will be held in person at**  
**Platteville Municipal Airport**  
**5157 HWY 80, Platteville, WI**

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| I.    | <b>Commission Meeting Call to Order</b>  | <b>Chair</b>   |
| II.   | <b>Approval of Minutes February 12, 2024</b>   | <b>Secretary</b>   |
| III.  | <b>Citizens Comments, Observations and Petitions</b>   | <b>Chair</b>   |
| IV.   | <b>Opening of Pastureland Bids, Selection of Bid/s to Accept</b>   | <b>Chair</b>   |
| V.    | <b>Commission Mission and Values Statement</b>   | <b>Chair</b>   |
| VI.   | <b>Committees and Pilots Council</b>   | <b>Chair</b>   |
| VII.  | <b>Cropland Reduction for Compliance with BOA</b>  | <b>Chair</b>   |
| VIII. | <b>Information on Driftless Aviation Letter</b>  | <b>Chair</b>   |
| IX.   | <b>Updates</b>   |  |
|       | <ul style="list-style-type: none"> <li>• Security System, Cameras</li> <li>• Fuel Loss Investigation</li> <li>• Meeting with BOA CIP</li> <li>• Courtesy Car / Insurance</li> <li>• City Matters</li> </ul>  | <ul style="list-style-type: none"> <li>Chair</li> <li>Chair</li> <li>Chair</li> <li>Chair</li> <li>City Liaison</li> </ul> |
| X.    | <b>Treasurer’s Report, February 29, 2024</b>   | <b>Treasurer</b>   |
|       | <ul style="list-style-type: none"> <li>a. Monthly Income Review</li> <li>b. Monthly Expenses Review</li> <li>c. Monthly Invoice Payments</li> <li>d. Status of Project Payments</li> </ul>   |  |
| XI.   | <b>Manager’s Report</b>  | <b>Manager</b>   |
|       | <ul style="list-style-type: none"> <li>a. General Airfield Operations               <ul style="list-style-type: none"> <li>i. 2024 Hangar Leases</li> <li>ii. Tennent Newsletter</li> <li>iii. Other Accomplishments</li> </ul> </li> <li>b. Flight Operations</li> <li>c. Fuel Sales</li> <li>d. Fuel Prices</li> </ul> |  |

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| <b>XII.</b>  | <b>CLOSED SESSION</b> per Wisconsin Statute 19.85(1)(c) -<br>Considering employment, promotion, compensation, or performance evaluation data<br>of any public employee over which the governmental body has jurisdiction or<br>exercises responsibility – Performance Evaluation of Airport Management | <b>Chair</b> |
| <b>XIII.</b> | <b>Motion to return to Open Session</b>  | <b>Chair</b> |
| <b>XIV.</b>  | <b>Action from CLOSED SESSION if Necessary</b>   | <b>Chair</b> |
| <b>XV.</b>   | <b>Adjournment</b>   | <b>Chair</b> |